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MINUTES AND BY-LAWS

OF THE

COUNCIL OF THE CORPORATION

OF THE COUNTY OF

Lennox & Addington

FOR

DECEMBER SESSION, 1897,

AND THE

FIRST TWO SESSIONS OF 1898.

JAMES BRYDEN, Esq., Warden.

NAPANEE:

WM. TEMPLETON, BEAVER OFFICE, PRINTER & PUBLISHER, DUNDAS-ST.

1898.

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THIRD SESSION 1897.

FIRST DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, December, 7th, 1897.

Council met at 2 p.m. pursuant to adjournment.

Warden in the chair.

Members all present.

The Warden in his opening remarks presented the Council with an Oil Painting of Her Majesty the Queen.

Moved by Mr. Symington, seconded by Mr. Carscallen, that the portrait be accepted, and the thanks of this Council be tendered the Warden for his generous gift. Carried.

The minutes of the last day's sitting of the Council were read and on motion were confirmed.

A communication from the secretary of the Governor General, thanking the Council, on behalf of Her Majesty, for their resolution of congratulation to Her Majesty, passed in the June session, was read, and on motion it was received and ordered to be printed in the minutes, and then filed.

A petition of the License Law Amendments was received and read, and on motion was laid on the table until to-morrow morning.

A petition from the County Clerk of Northumberland, in reference to Police Magistrate jurisdiction, was read and on motion was referred to the Education and Printing committee to report.

A communication from W. F. Hall, secretary of the Napanee School Board, applying for the usual amount of $3000, was read and on motion referred to the Finance committee to report.

A communication from C. W. Glenn, secretary of the Newburgh School Board, applying for the usual amount of $1650, was read and on motion was referred to the Finance committee to report.

A report of the arbitrators re Kearns, applying for a new school section, was read and on motion was laid on the table till to-morrow morning.

A communication from the County Clerk of the County of Wellington, in reference to admendments in the High School Act, 1896, was read, and on motion was referred to the Education and Printing committee to report.

A communication from Brown Bros. in reference to improved cash books, was read, and on motion laid on the table till to morrow morning.

The following accounts were presented, and referred to their respective committees:

Wm. Templeton, $4, printing, etc., Education & Printing.

Napanee Star, $36.82, printing, etc., Education & Printing.

I. J. Lockwood, $2.97, stationery, etc., Education and Printing.

Allan Oliver, $5.15, re Sucker Creek, Roads and Bridges.

Hastings County, $4.77, Kingsford bridge, Roads and Bridges.

Thos. Meagher, $1.20, lime for jail, County Property.

Napanee Gas Co., $1.63, gas account, County Property.

Boyle & Son, $1.17, jail account, County Property.

Boyle & Son, $26.75, Court House account, County Property.

M. S. Madole, $72.11, jail account, County Property.

M. S. Madole, $16.90, Court House account, County Property.

Robert Light, $5.55, wood, etc., County Property.

F. Burrows, $7.60, contingent, Education and Printing.

On motion Mr. Robinson was heard before the Council in reference to a rebate from the County in connection with peddlars' licenses.

Moved by Mr. Allison, seconded by Mr. Oliver, that Mr. Robinson be refunded the amount paid for his one-horse license, $25. Carried.

On motion Mr. H. Vankoughnet was heard before the Council in reference to a fine imposed on him for not having his license.

Moved by Mr. Martin, seconded by Mr. Riley, that Mr. Vankoughnet be refunded $10, the amount of the fine imposed on him, when such amount comes into the Treasurer's hands, as he has since taken out license for a whole year. Carried.

On motion Council adjourned until to-morrow morning at 10 a.m.

W. G. WILSON, Ccunty Clerk.

B. E. AYLSWORTH, Warden.

SECOND DAY.

County Council Chambers,
Napanee, December 8th, 1897.

Council met at 10 a.m., pursuant to adjournment.

Warden in the chair.

Members all present.

Minutes of yesterday were read, and on motion were confirmed.

A communication from A. E. Paul, in reference to supplying stationery for the County use, was read, and on motion was ordered to be filed.

An account of A. E. Paul, $1.00, ink, etc., was ordered to be paid.

The following accounts were referred to the Education and Printing committee to report;

Wm. Templeton, $177.82, printing minutes.

F. Burrows, $100.00, examination report,

Report of Warden and Clerk, re orders given on the Treasurer from June session until the present time, was read, and on motion was referred to the County Property committee to report.

Report of Special committee in reference to Treasurer's bonds, was read, and on motion was laid on the table till tomorrow morning.

The Notice of Appeal of Michael Kearns and others from action of the Council of the Township of Sheffield in refusing

to establish a new School Section, was again read, and the Treasurer presented the pay list, $30.40, in connection with the arbitration.

Moved by Mr. Symington, seconded by Mr. Martin, that the report be referred to the Finance committee, with instructions to interview Judge Wilkison. Carried.

On motion Mr. Hudgins was heard before the Council in connection with the papers of the Richmond Road Company.

Moved by Mr. Symington, seconded by Mr. Carscallen, that the matter be taken up to-morrow. Carried.

On motion the Council adjourned until 3.30 p.m. for the purpose of attending the funeral of the late W. H. Perry.

Council resumed at 3.30 p.m.

The following accounts were referred to the County Property committee to report :

Napanee Gas Company,	Registry office..	$ 3 60
" "	Court House ...	4 08

An account of the Napanee Express Printing Company for stationery and printing, was referred to the Education and Printing committee to report.

An account of Irvine Parks, $8.60, contingent, was ordered to be paid.

The communication of the License Law Amendments was again read, and on motion was ordered to be filed.

The communication of Brown Bros., re improved cash books, was again read, and on motion was ordered to be filed.

On motion Council adjourned until to-morrow, 10 a.m., for benefit of committees.

W. G. WILSON, County Clerk. B. E. AYLSWORTH, Warden.

THIRD DAY.

County Council Chambers,
Napanee, December, 9th, 1897.

Council met at 10 a.m., pursuant to adjournment.

Warden in the chair.

Members all present.

Minutes of yesterday were read, and on motion were confirmed.

An account of the Bell Telephone Company, $10.00, was ordered to be paid.

The following accounts were referred to the County Property committee to report:

Carscallen Bros., gaol supplies ..... $ 1 07
Carscallen Bros., Court House supplies.. 6 00

An account of James Bryden for services in connection with repairs to Otter Creek bridge, amounting to $19.80, was on motion ordered to be paid.

An account, Town of Napanee, $29.75, was on motion referred to the Finance committee to report.

A communication from R. A. Fowler, Amherst Island, in reference to the appointment of his son, R. C. Fowler, to the vacant studentship in the Ontario Agricultural College, was read.

The Warden explained to the Council that during the recess he had appointed Mr. R. C. Fowler to the vacancy, subject to ratification of the appointment by the Council at this session.

Moved by Mr. Carscallen, seconded by Mr. Bryden, that this Council ratify the appointment of the Warden. Carried.

Communications from James E. Richardson and Mrs. H. J. Perry, re caretaking Court House, were read and filed.

Communications from the Domionion Bank, showing balance 30th June, 1897, $3,009.35, and on 30th September, $512.12, were read, and on motion were referred to the Finance committee.

The minutes of a meeting of the Special committee appointed re insurance of the County buildings, and the report of the Warden and Clerk in connection therewith, were read, and on motion were referred to the Special committee to be completed.

The minutes of a meeting of the Finance committee, re overdrawing County's account in bank, were read.

Moved by Mr. Oliver, seconded by Mr. Allison, that the action of the Finance committee, authorizing the Treasurer to overdraw the County's account in the Dominion Bank to the extent of $5,000 be endorsed by this Council. Carried.

Mr. Riley gave notice of the introduction of a By-law tomorrow morning, confirming By-laws of Newburgh and Camden, closing a road between those municipalities.

The report of a Special committee, re premiums on Treasurer's bonds, was read.

Moved by Mr. Keech, seconded by Mr. Oliver, that the report be adopted. Carried.

Moved by Mr. Carscallen, seconded by Mr. Amey, that the Clerk be authorized to procure the requisite number of Assessors' and Collectors' Rolls, Assessors' Notices and Assessors' Guides, for the year 1898. Carried.

On motion Council adjourned until 2 p.m.

Council resumed at 2 p.m.

An account of T. H. Waller for supplies for Registry Office, $7.31, was referred to the County Property committee to report.

Mr. Martin presented the report of the Special committee, re insurance on County buildings, which was read, and on motion was adopted.

A large and influential deputation of Napanee ladies and gentlemen waited upon the Council, and advocated the erection of a House of Refuge.

The Council, after hearing the deputation, passed a vote of thanks to the members thereof, for the information given by them upon the subject.

The deputation thanked the Council for the patient hearing extended to them.

On motion the Council adjourned until to-morrow, 10 a.m.

W. G. WILSON,
County Clerk.

B. E. AYLSWORTH,
Warden.

FOURTH DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, December 10th, 1897.

Council met at 10 a.m. pursuant to adjournment.

Warden in the chair.

Members all present.

Minutes of yesterday were read and on motion were confirmed.

Moved by Mr. Oliver, seconded by Mr. Symington, that the further consideration of the establishment a House of Refu e be deferred until to-morrow a.m. Carried.

Mr. Riley presented a By-law to confirm By-law No. 211 of the Township of Camden, and By-law No. 138 of the Village of Newburgh, which was read a first time.

On motion rule 38 was suspended in order to go into committee of the whole on a second reading of the By-law.

Council went into committee of the whole on the second reading of the By-law.

Mr. Riley in the chair.

Moved by Mr. Oliver, seconded by Mr. Allison, that the By-law be read a second time. Carried.

By-law was read a second time.

Moved by Mr. Oliver, seconded by Mr. Carscallen, that the committee rise and report By-law read the second time without amendments. Carried.

Warden resumed the chair.

Moved by Mr. Martin, seconded by Mr. Carscallen, that the report of the committee be adopted. Carried.

On motion Rule 38 was suspended in order that the By-law might be read a third time.

Moved by Mr. Riley, seconded by Mr. Carscallen, that the By-law be read a third time, numbered, signed by the Warden and Clerk, sealed and finally passed. Carried.

The By-law was read a third time, numbered 158, signed by the Warden and Clerk, sealed and finally passed.

Mr. Oliver presented the First Report of the Finance committee, which was read.

Moved by Mr. Oliver, seconded by Mr. Amey, that the report be adopted. Carried.

Mr. Amey presented the First Report of the Roads and Bridges committee, which was read.

Moved by Mr. Amey, seconded by Mr. Martin, that the report be adopted. Carried.

On motion the Council adjourned until 2 p.m.

Council met a 2t p.m.

Warden in the chair.

Members all present.

Mr. Symington presented the First Report of the County Property committee, which was read.

Moved by Mr. Symington, seconded by Mr. Martin, that the report be adopted. Carried.

Mr. Riley presented the First Report of the Education and Printing committe, which was read.

Moved by Mr. Riley, seconded by Mr. Symington, that the report be adopted. Carried.

On motion Council adjourned until to-morrow, 10 a.m.

W. G. WILSON,
County Clerk.

B. E. AYLSWORTH,
Warden.

FIFTH DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, December 11th, 1897.

Council met at 10 a.m. pursuant to adjournment.

Warden in the chair.

Members all present.

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Warden.

th, 1897.

Minutes of yesterday were read and on motion were confirmed.

Moved by Mr. Allison, seconded by Mr. Amey, that the First Report of the Finance committee be re considered. Cd.

Moved by Mr. Oliver, seconded by Mr. Symington, that the report be referred back to the commtttee to correct error in grant to Newburgh High School. Carried.

Mr. Oliver presented the First Report of the Finance committee corrected.

Moved by Mr. Oliver, seconded by Mr. Keech, that the report be adopted. Carried.

A communication from Sheriff Hawley, certifying that David York is entitled to the sum of $20 for services as death watch on John F. Troy, was read and on motion it was ordered that David York be paid the said sum of $20.

Grand Jury presentment, Fall Assizes, was read.

Moved by Mr. Symington, seconded by Mr. Amey, that it be filed. Carried.

The following accounts were ordered to be paid:

G. L. Mair & Bro	$ 1 00
W. G. Wilson, contingent account	11 65
W. G. Wilson, account law costs	14 00

Moved by Mr. Amey, seconded by Mr. Bryden, that John Cheetham be paid $1.50 per day as messenger in attendance at this session of the Council. Carried.

Moved by Mr. Martin, seconded by Mr. Oliver, that this Council desire to express their disapproval of the present practice adopted by County officials of purchasing supplies without consulting any committee of this Council, which we

believe tends to extravagance and serious abuses ; therefore we deem it advisable that the Clerk notify such said officials that hereafter they are requested to communicate their requests for supplies to the chairman of the proper committee of this Council. Carried.

Moved by Mr. Carscallen, seconded by Mr. Bryden, that the Finance committee called together on the 7th August last by the Warden, to give the Treasurer authority to over-draw in the Dominion Bank, receive each one day's pay and mileage as follows :

Bowen E. Aylsworth,	1 day, 10 miles.....	$3 50	
A. Oliver,	1 day, 5 miles.....	3 00	
C. R. Allison,	1 day, 15 miles.....	4 00	
Chas. Riley,	1 day, 10 miles.....	3 50	
Jesse Amey,	1 day, 12 miles.....	3 70	Cd.

Mr. Symington gave the following notice :—"I hereby give notice that at the next meeting of this Council, I will introduce a By-law for the purpose of increasing the day's pay of the County Councillors at the regular or special sessions ; also to decrease the length of the sessions ; to decrease the amount of pay for acting on committees ; regulating mileage for special services, and re-arranging salaries of certain County officials."

Moved by Mr. Carscallen, seconded by Mr. Riley, that a deputation be appointed to wait upon the Ontario Government in regard to getting some assistance on the Colonization Roads in the Highlands Division. Lost.

On motion the report of the Education and Printing Committee was re-considered, and referred back to the committee to correct clerical error.

Mr. Keech presented the report, corrected, which on motion was adopted.

Moved by Mr. Amey, seconded by Mr. Carscallen, that the Treasurer be authorized to over-draw in the Dominion Bank if necessary to meet expense to the amount of $8,000. Carried.

Moved by Mr. Symington, seconded by Mr. Allison, that the further consideration of the establishment of a House of Refuge be deferred until January session. Carried.

Moved by Mr. Riley, seconded by Mr. Oliver, that the usual grant of $25 be paid to the Chairman of the County Property committee, and $25 to the Warden. Carried.

Moved by Mr. Symington, seconded by Mr. Riley, that the usual grant of $200 to the Napanee Model School be paid. Carried.

On motion the Warden left the chair, which was taken by Mr. Allison.

Moved by Mr. Carscallen, seconded by Mr. Amey, that the members of this Council have much pleasure in presenting to Bowen E. Aylsworth, Esq., Warden, our thanks for the able, courteous and impartial manner in which he has discharged the duties of presiding officer of this Council for the year 1897. Each member of the Council spoke to the motion, after which the motion was put, and carried unanimously by a standing vote.

Warden resumed the chair and returned thanks to the Council.

On motion Council adjourned sine die.

W. G. WILSON, County Clerk.

B. E. AYLSWORTH, Warden.

REPORTS OF COMMITTEES.

REPORT OF ARBITRATORS

RE A NEW PUBLIC SCHOOL SECTION IN THE TOWNSHIP OF SHEFFIELD.

To His Worship the Warden and Members of the County Council of the County of Lennox and Addington:

We, the undersigned arbitrators, appointed by the County Council of the County of Lennox and Addington, at its meeting in June, 1897, to hear and determine the appeal made and entered by Michael Kearns, John Kearns, Jr., Christopher Smith, Daniel Kearns, and John Kearns, Sr., five rate-payers of Public School section No. 7 in the Township of Sheffield, to the said County Council, against the refusal of the Council of the Township of Sheffield, on the 5th day of April, 1897, to grant the prayer of the petition of five rate-payers to establish a new Public School section in the said Township of Sheffield, to be composed of the following lands, viz.: the n hf of Lot No. 10, and lots Nos. 11, 12, 13, 14, and 15 in the 9th Concession, Lots 9 to 15 both inclusive in the 10th Concession, Lots 11 to 20 both inclusive in the 11th Concession, Lots 13 to 20 both inclusive and that part of Lot 21 south of Puzzle Lake in the 12th Concession, and Lots 14 to 20 both inclusive and that

part of Lot 21 south of Puzzle Lake in the 13th Concession, all in the Township of Sheffield; do hereby find and determine, after hearing the evidence and arguments adduced by the parties interested and concerned, that no sufficient or valid ground has been shown to justify or warrant the establishment of the new section asked for in the said petition, and we find that the action of the Council of the Township of Sheffield in refusing to grant the prayer of the said petition was right and proper.

Napanee, 29th July, 1897.

(Signed) F. BURROWS,
Co. Inspector,
WM. H. WILKISON,
Judge of the County Court of the County of Lennox and Addington.
A. V. PRICE.

REPORT SPECIAL COMMITTEE.

RE INSURANCE ON COUNTY BUILDINGS.

NAPANEE, 9th December, 1897.

To the Warden and Council:

We, your committee appointed and authorized to deal with the insurance on County buildings, report as follows:

Your committee met at the Clerk's office on 17th day of June, 1897.

We present minutes of said meeting, and also report of the Warden and Clerk acting under resolution of your committee.

We recommend that the members of the committee be paid as follows:

Warden	3 days	10 miles	$10 50
Thos. Symington	1 day		2 50
J. C. Carscallen	1 day	2 miles	2 70
Hiram Keech	1 day	28 miles	5 30
W. A. Martin	1 day	20 miles	4 50

All of which is respectfully submitted.

(Signed) B. E. AYLSWORTH,
W. A. MARTIN,
HIRAM KEECH,
THOS. SYMINGTON,
J. C. CARSCALLEN.

Adopted Dec. 9th, 1897.

NAPANEE, June 17th, 1897.

MINUTES OF MEETING

OF SPECIAL COMMITTEE, RE INSURANCE COUNTY BUILDINGS.

Held at Clerk's Office to-day.

Present—The Warden, Messrs. Symington, Carscallen, Keech and Martin.

Warden in the Chair.

County Clerk acted as Secretary.

Moved by Mr. Martin, seconded by Mr. Keech, that the following agents be asked to send in quotations for insurance on County buildings, as provided by report of County Property committee, viz.: T. G. Davis, M. C. Bogart, E. S. Lapum, J. W. Metzler, G. W. Snider, N. A. Caton and Alfred Knight; their rates to be in the hands of the County Clerk at 1.30 p.m. to-day. Carried.

Adjourned till 1.30 p.m.

Committee resumed at 1.30 p.m.

Tenders were received from G. W. Snider, J. W. Metzler, T. G. Davis, M. C. Bogart and Alfred Knight, and W. F. Hall attended in person and stated he would take the gaol insurance at $1.75; Court House 85c., gaoler's residence 70c., three years, contents each at the same rate. This would be Stock Company Insurance, but that he couldn't give Mutual Insurance rates until he communicated with his Company.

Moved by Mr. Symington, seconded by Mr. Keech, that $5,000 be the maximum amount of insurance held by any one Company on County buildings. Lost.

Moved in amendment by Mr. Carscallen, seconded by Mr. Martin, that $10,000 be the maximum amount to be held by any one company. Lost.

Moved by Mr. Keech, seconded by Mr. Carscallen, that the Perth Mutual Fire Insurance Company be given the following insurances at following rates;

Court House, $10,000, contents, $800...at 60 cents
Gaol, $8,000, contents, $500.....at 75 cents
Gaoler's residence, $1,200.....at 50 cents

and that all the present policies with the exception of $1,000 policy on Gaoler's residence be cancelled at once, and that the

insurance on the Gaoler's residence on expiry of present policy be effected as above, and that the Warden and Clerk take all the necessary steps to carry this resolution into effect, and that an order be given on the Treasurer for the amount of the premiums by the Warden and Clerk. Carried.

Committee adjourned sine die.

(Signed) W. G. WILSON,
County Clerk.

WARDEN AND CLERK'S REPORT

TO SPECIAL COMMITTEE, RE INSURANCE ON COUNTY BUILDINGS.

Gentlemen,—

(1) We, as deputed by you, effected an insurance on Court House, Jail and contents, $[illegible] in all, in Perth Mutual Fire Insurance Company, thr[illegible] years from 19th June, 1897, premium $128.55, and have given an order on the Treasurer for the amount of the premium, and forwarded the policy to the County Treasurer.

(2) We cancelled the policies in the Gore District Mutual Fire Insurance Company, London & Lancashire Fire Insurance Company, Caledonian Insurance Company, North British & Mercantile Insurance Company, and Northern Insurance Company, and received the following rebate cheques, which have been handed over to the County Treasurer:

Gore District	$ 22 50
Caledonian	37 20
Northern Assurance	36 12
North British & Mercantile	139 13
London & Lancashire	51 70

(3) We, on 7th August, effected an insurance on Gaoler's residence, $1,200; three years, rate 60 cents, premium $7.20, with Perth Mutual Fire Insurance Company, and have given an order on the Treasurer for the amount of the premium, and forwarded the policy to the County Treasurer. We were unable to effect this insurance at 50 cents, as the risk was not first-class, owing to the shingles not being laid in mortar.

All of which is respectfully submitted.

(Sgd.) B. E. AYLSWORTH, Warden.
(Sgd.) W. G. WILSON, County Clerk.

NAPANEE, July 24th, 1897.

REPORT SPECIAL COMMITTEE

RE PREMIUMS ON TREASURER'S BONDS.

Your committee to whom was referree the matter of securing a reduction in the amounts to be paid as premiums on Treasurer's Bonds, beg to report as follows:

1. We met to-day at Clerk's office and having looked into the present bonds of the Treasurer, we found that the bond $6000 of the Employers' Liability Assurance Corporation, Ltd., expired 1st August, 1897—Premium $60 or one per cent. We were waited upon by the agent of the above company, W. F. Hall, Esq., and he having arranged with his Company to reduce the premium to $30 or one half of one per cent., we decided to leave the Assurance with his Company.

2. The other bond of the Treasurer, $9000 in London Guarantee and Accident Co'y.—Premium $67.50 or three-quarters of one per cent., doesn't mature until 1st April next, at which time we would recommend that negotiations be entered into to secure a reduction to one half of one per cent.

3. Committee services as follows :

B. E. Aylsworth	10 miles	1 day	$ 3 50
Allen Oliver,	5 miles	1 day	3 00
Hiram Keech	28 miles	1 day	5 30

We would recommend payment.

All of which is respectfully submitted.

(Signed) B. E. AYLSWORTH,
ALLEN OLIVER,
HIRAM KEECH,

Adopted Dec. 9th, 1897.

OTTAWA, 28th July, 1897.

Sir,—I am desired by His Excellency, the Governor General, to inform you that he has received instructions to intimate to you that the Address to the Queen from the Counties of Lennox and Addington, was duly received by Her Majesty, who was pleased to command that an expression of her gratification at receiving their congratulations and kind wishes should be conveyed to the corporation.

I have the honor to be, Sir, your obedient servant,

(Sgd.) C. J. JONES,
For the Governor General's Secretary.

The Warden of the United Counties
of Lennox and Addington.

MINUTES

OF SPECIAL MEETING OF FINANCE COMMITTEE, HELD 7TH AUGUST, 1897, AT CLERK'S OFFICE.

Present—Warden, Oliver, Allison, Riley, Amey and County Treasurer. Clerk acting as secretary.

Communication from Manager Dominion Bank re over draft was read.

Moved by Mr. Riley, seconded by Mr. Allison, that the Treasurer be allowed to overdraw the County account in Dominion Bank to an extent not exceeding $5,000 until December session, and that a copy of this resolution be given to the Manager Dominion Bank by the Clerk. Carried.

Moved by Mr. Amey, seconded by Mr. Riley, that the Clerk write to the other members of the Council, advising them of the action of this committee and requesting their approval thereof. Carried.

(Signed) W. G. WILSON,
County Clerk.

Action of committee endorsed by motion County Council, 9th December, 1897.

GRAND JURY PRESENTMENT.

To the Honorable Chief Justice, Sir William Ralph Meredith:

We, the Grand Jurors of our Sovereign Lady the Queen, beg leave to submit our report as follows:

We have disposed of all the business laid before us, and have endeavored to perform the duties developing upon us in a satisfactory manner.

We have examined the County Gaol and found it kept clean and tidy, and very few prisoners confined therein. There are two criminal prisoners which were in the Court House at the time of our visit to the gaol, and two female prisoners, and also two others confined therein, one afflicted with St. Vitus dance, which we recommend should be sent to the Home for Incurables, as we understand there is such a place; also an idiot which we are informed is a pauper from another county, and we recommend that he be sent to where he belongs.

In conclusion, we congratulate your Lordship upon your apparent good health, and hope you may long live to perform the duties of the high position which you now occupy.

(Sgd.) JAS. R. FRASER, Foreman.

Grand Jury Chambers,
November 23rd, 1897.

F. BURROWS' REPORT.

NAPANEE, Dec. 1st, 1897.

To the Warden and Council :

Gentlemen,—I have the honor to report that the following schools are entitled to the sums indicated for passing pupils at the higher examinations in accordance with your resolution for the encouragement of a higher standard of education in the Public Schools of this County :

School.	Examination.	Amount.
Bath	3 Junior Leaving	$15 00
Bath	5 Primary	25 00
Bath	5 Public School Leaving	25 00
1, Denbigh A. & A	1 " "	5 00
4, Kaladar	1 " "	5 00
4, S. Fred'gh	1 " "	5 00
3, Sheffield	1 " "	5 00
19, Ernesttown	2 " "	10 00
1 Amherst Isl'd.	1 " "	5 00
		$100 00

Your Obedient Servant,

Signed) F. BURROWS,

Inspector.

REPORT OF F. BURROWS,

RE APPORTIONMENT OF THE COUNTY POOR SCHOOL GRANT.

NAPANEE, Dec. 1st, 1897.

To the Warden and Council:

Gentlemen,—I beg to report, re apportionment of the County Poor School Grant as follows:

	SCHOOL.	AMOUNT.
1,	Denbigh, Abinger and Ashby.....	$ 25 00
2,	" "	30 00
4,	" "	20 00
5,	" "	30 00
6,	" "	25 00
7,	" "	20 00
8,	" "	25 00
1,	Kaladar, Anglesea and Effingham...	20 00
2,	" " ..	20 00
3,	" " ...	20 00
4,	" " ..	20 00
8,	" " ..	20 00
10,	" " ..	20 00
11,	" " ...	20 00
11,	Sheffield	15 00
13,	"	15 00
14,	"	15 00
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16,	"	20 00
		$ 400 00

Certified by

(Sgd.) F. BURROWS, Inspector.

REPORT OF WARDEN AND COUNTY CLERK.

NAPANEE, December 7th, 1897.

To the Warden and Council:

Gentlemen,—We beg to report that we have, since report dated June 1st, 1897, given the following orders on the Treasurer, vouchers attached:

1. Order No. 218, on June 19th, 1897, T. G. Davis, Insurance Court House, Goal and contents, $19,300 in Perth Mutual Fire Insurance Co., premium 3 years, $128.55.

2. Order No. 219, on July 9th, 1897, Thos. Huffman, cutting and piling wood, Court House, $2.

3. Order No. 220, on July 12th, 1897, Pollard Printing Company, 75% printing County minutes, $225.00.

4. Order No. 221, on July 21st, 1897, Treasurer Township Ernesttown, account re Elizabeth Burley, lunatic, $10.

5. Order No. 222, on July 21st, 1897, Treasurer Township Ernesttown, account re Sabry Prestley, a lunatic, $16.40.

6. Order No. 223, on July 24th, 1897, W. F. Hall, premium Treasurer's Bond, Employers' Liability Assurance Company, due 1st August, 1897, $30.

7. Order No. 224, on August 7th, 1897, T. G. Davis, pre-

mium, Insurance $1200, 3 years, Gaoler's residence in Perth Mutual Fire Insurance Company, $7.20.

8. Order No. 225, on August 12th, 1897, James Bryden cost re building Otter Creek bridge per resolution County Council, June 5th, 1897, $44.80.

9. Order No. 226, on August 25th, 1897, The Victoria Industrial School, Mimico, account re R. Kennedy to 28th April 1897, $8.

10. Order No. 227, on Sept. 20th, 1897, David York, work on Court House grounds, $2.

11. Order No. 228, on Oct. 2d, 1897, James Richardson, drawing coal, County Buildings, $7.25.

12. Order No. 229, on Oct. 2d, 1897, John Downer, cutting and caretaking of lawn, $19.87.

13. Order No. 230, on Nov. 5th, 1897, David York, services as Assistant Turnkey, per letter of Sheriff Hawley, $20.

14. Order No. 231, on Nov. 13th, 1897, James Richardson, cleaning Court House closets, $6.

15. Order No. 232, on Nov. 30th, 1897, Napanee Water Works Co., for water rate to May 1st, 1898, $13.59.

16. Order No. 233, on Nov. 30th, 1897, F. E. Vanluven, 30 tons coal, $147.

(Signed)

W. G. WILSON, County Clerk.

B. E. AYLSWORTH, Warden.

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FINANCE COMMITTEE.

FIRST REPORT.

NAPANEE, December 9th, 1897.

To the Warden and Council:

Your committee on Finance beg leave to report and recommend payment of the following:

1. Newburgh High School Board, the amount of their requisition, $1,650, less $650 advanced in June last.

2. Napanee High School Board, the amount of their requisition, $3,000, less $1,000 advanced in June last.

3. Town of Napanee, rent of hydrant, $25.

4. Town of Napanee, re expense of removing Mrs. Howes to Kingston, $4.75, we recommend no action.

5. In reference to the award of the arbitrators, re the appeal of Michael Kearns, we recommend its adoption and that copies be sent to the parties concerned.

6. We also recommend that the communications from the Agent of the Dominion Bank in reference to balances in Bank on June 30th and September 30th, be filed.

All of which is respectfully submitted.

(Signed)

ALLEN OLIVER, Chairman,
HIRAM KEECH, Secretary,
CHAS. RILEY,
C. R. ALLISON,
JESSE AMEY.

Adopted Dec. 9th, 1897.

EDUCATION AND PRINTING.

FIRST REPORT.

NAPANEE, December 10th, 1897.

To the Warden and Council:

Gentlemen,—We, your committee on Education and Printing, beg leave to report and recommend as follows:

1st. We recommend payment of the following accounts:

Napanee Star	$ 36 82
Wm. Templeton, balance printing minutes	77 82
Napanee Express	4 30
Wm. Templeton	4 00
F. Burrows, postage	7 50
I. J. Lockwood, supplies	2 97

2nd. We recommend that the following communications be filed: Communication from the County of Welland re amendment to High School Act; also communication from County Clerk of Northumberland, re extending powers of Police Magistrates.

3rd. We recommend the adoption of the report from F. Burrows, re Public Schools entitled to bonus from this County for passing pupils at certain examinations, and that the amount indicated therein, viz., $100, be paid; also that the report of F. Burrows re Poor Schools that have participated in our grant to Poor Schools, be received, and the same inserted in the minutes.

(Signed)

HIRAM KEECH,
CHAS. RILEY,
B. E. AYLSWORTH,
J. C. CARSCALLEN,
THOS. SYMINGTON.

Adopted December 10th, 1897.

ROADS AND BRIDGES.

FIRST REPORT.

NAPANEE, Dec. 10th, 1897.

To the Warden and Council:

Gentlemen,—We your committee on Roads and Bridges, to whom the following accounts were referred, beg leave to report and recommend as follows:

1. Account of Allen Oliver, $5.15, for repairs on Sucker Creek bridge. We recommend payment.

2. Account of County of Hastings, $4.77, being half of cost of repairs on Kingsford bridge. We recommend payment.

(Signed)

JESSE AMEY, Chairman,
W. A. MARTIN, Secretary,
C. R. ALLISON,
JAMES BRYDEN,
ALLEN OLIVER.

Adopted Dec. 10th, 1897.

COUNTY PROPERTY.

FIRST REPORT.

NAPANEE, December 10th, 1897.

To the Warden and Council:

Gentlemen,—We, your committee on County Property, to

whom the following accounts and other matters were referred, beg leave to report as follows:

1. We recommend the adoption of the report of the Warden and Clerk, re orders signed since last session.

2. We recommend payment of the following accounts:

Thos. Meagher for lime		$ 1 20
Napanee Gas Co. accounts—		
Court House	$ 5 08	
Registry Office	4 23	
		9 31
Robert Light's account		5 55
T. H. Waller's account for Registry Office		7 31
Boyle & Son's account of 1897, $26.75, we recommend to be paid, less $5.65, which was ordered and received by W. G. Wilson, balance		21 10
Boyle & Son's account of 1896		1 17
M. S. Madole's account for Court House		16 90
M. S. Madole's account for jail, $69.11, we recommend to be reduced to		64 28
Carscallen Bros.' accounts—		
Court House	6 00	
Jail	1 07	
		7 07

3. We also recommend that this Council take some action to prevent County Officials from purchasing supplies without the consent of the chairman of the proper committee.

All of which is respectfully submitted.

(Signed)

THOS. SYMINGTON, Chairman,
W. A. MARTIN,
JAMES BRYDEN,
J. C. CARSCALLEN.

Adopted December 10th, 1897.

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Chairman,

FIRST SESSION 1898.

FIRST DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, January, 25th, 1898.

Council met this day at 2 p.m. pursuant to statute.

Minutes of December (1897) session were read and on motion were confirmed.

Clerk presiding.

Moved by Mr. Amey, seconded by Mr. Carscallen that James Bryden be Warden for the present year.

Moved in amendment by Mr. Symington, seconded by Mr. Martin, that the Council proceed to elect a Warden by ballot without nominations. Lost.

Moved in amendment by Mr. Symington, seconded by Mr. Oliver, that the Council proceed to elect a Warden with nominations. Carried.

Mr. Symington nominated Cyrus Allison.

Mr. Amey nominated James Bryden.

Mr. Symington nominated Allen Oliver.

Mr. Oliver retired from the contest.

No other nominations being received Council proceeded to ballot.

First ballot—Allison 5; Bryden 5.

The Clerk declared there was no election.

Second ballot—Allison 4; Bryden 6.

The Clerk declared Mr. Bryden elected Warden for the current year.

Mr. Bryden was escorted to the chair by Mr. Allison, when the declaration was subscribed by the Warden before His Honor Judge Wilkison.

The Warden then briefly addressed the Council, thanking them for the honor they had conferred upon him and the Highlands Division by electing him Warden, and trusting that he would fill the office to the satisfaction of all.

The Warden then nominated Mr. John T. Grange as auditor.

Moved by Mr. Carcallen, seconded by Mr. Amey, that the Warden's nomination be confirmed. Carried.

A communication from W. J. Black, asking to be appointed auditor, was read, and on motion ordered to lay on the table.

A communication from A. E. Paul, asking to be appointed auditor, was read, and on motion was ordered to lay on the table.

Moved by Mr. Symington, seconded by Mr. Allison, that the appointment of a second auditor be deferred till to-morrow. Carried.

A communication from J. B. Laing, Provincial Municipal Auditor, in reference to procuring Treasurer's books, was read and filed.

Moved by Mr. Carscallen, seconded by Mr. Amey, that

the action of the Warden and Chairman of Finance committee in ordering new Treasurer's books, be confirmed. Carried.

A communication from F. Burrows, P.S.I., re two pupils of Flinton Public Schools, was read, and on motion was ordered to lay on the table.

Moved by Mr. Oliver, seconded by Mr. Allison, that the Council go into committee of the whole to strike the Standing committees for the year. Carried.

Mr. Allison in the chair.

Moved by Mr. Keech, seconded by Mr. Riley, that the Finance committee consist of Messrs. Oliver, Keech, Riley, Allison, Amey. Carried.

Moved by Mr. Carscallen, seconded by Mr. Aylsworth, that the County Property committee consist of Messrs. Symington, Martin, Bryden, Amey and Oliver. Carried.

Moved by Mr. Symington, seconded by Mr. Martin, that the County Property committee consist of Messrs. Symington, Martin, Bryden, Amey and Aylsworth.

Moved by Mr. Carscallen, seconded by Mr. Amey, that the committee on Roads and Bridges consist of Messrs. Aylsworth, Martin, Carscallen, Bryden and Allison. Carried.

Moved by Mr. Riley, seconded by Mr. Amey, that the Education and Printing committee consist of Messrs. Keech, Riley, Symington, Carscallen and Aylsworth. Carried.

Moved by Mr. Carscallen, seconded by Mr. Aylsworth, that the committee rise and report. Carried.

Warden resumed the chair.

Moved by Mr. Oliver, seconded by Mr. Riley, that the report of the committee be adopted. Carried.

An account of John Gleason, $3.00, was referred to the County Property committee to report.

The following accounts were referred to the Education and Printing committee to report:

W. G. Wilson, County Clerk	$ 9 10
Napanee Star	126 83
F. Burrows, P.S.I	4 00

The following accounts were referred to the Finance committee to report:

Village of Newburgh, re Mrs. Wm. Watts, a lunatic	$22 42
Townships Kaladar, Anglesea and Effingham, re Wm. Airhart, a lunatic	21 00

Moved by Mr. Oliver, seconded by Mr. Symington, that the Treasurer be requested to furnish this Council at this session with a statement of the number of meetings of the Board of Audit for the year 1897, and the amount paid to each member at every meeting of the same. Carried.

Moved by Mr. Keech, seconded by Mr. Riley, that the usual grant of $400 be given to the Poor Schools of the County.

Moved in amendment by Mr. Aylsworth, seconded by Mr. Allison, that the matter be referred to the Education and Printing committee to report. The amendment was carried.

On motion the Council adjourned until to-morrow at 10 a.m.

W. G. WILSON,
County Clerk.

JAMES BRYDEN,
Warden.

SECOND DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, January 26th, 1898.

Council met at 10 a.m. pursuant to adjournment.

Warden in the chair.

Members all present.

Minutes of yesterday were read and on motion were confirmed.

The communication from F. Burrows, P.S.I., which was laid on the table yesterday was on motion referred to the Education and Printing committee to report.

A communication from S. C. Warner, County Crown Attorney, re stationery supplies, was read and on motion filed.

The Grand Jury Presentment, December session, 1897, was read and on motion filed.

A communication from the Municipal World, re subscriptions, was read and on motion filed.

A communication from the Carswell Company, re supplying the Revised Statutes, was read and filed.

A communication from the Dominion Bank, showing balance to the credit of the County on 31st December, 1897, $5,195.47, was read and on motion was referred to the Finance committee.

A communication from the County Clerk, County Bruce, re amendment County Councils Act, was read.

Moved by Mr. Allison, seconded by Mr. Symington, that it be filed.

Moved in amendment by Mr. Oliver, seconded by Mr. Amey, that it be referred to the Education and Printing committee to report. The amendment was carried.

A communication from E. S. Lapum, asking to be appointed Auditor, was on motion ordered to lay on the table.

The following accounts were referred to the Education and Printing committee to report :

Napanee Express	$ 4 00
Wm. Templeton	4 00

An account of T. A. Huffman, $5 10, was referred to the County Property committee to report.

A communication from G. A. Aylesworth, Esq., Secretary Trustees' Association was read, and on motion was referred to the Education and Printing committee to report.

The report of the Warden and Clerk as to orders given on the Treasurer since December session was read and on motion was referred to the County Property committee.

On motion the Council adjourned until 2 p.m.

Council resumed at 2 p.m.

Mr. Amey presented a report from himself as Chairman of the Roads and Bridges committee, re Kingsford bridge, which was read.

Moved by Mr. Carscallen, seconded by Mr. Aylsworth, that the report be adopted. Carried.

Moved by Mr. Keech, seconded by Mr. Riley, that the Council proceed to elect a second Auditor by ballot with nominations. Carried.

Mr. Riley nominated James S. Haydon.

Mr. Allison nominated A. E. Paul.

Mr. Keech nominated W. J. Black.

Mr. Carscallen nominated W. H. Rikley.

Mr. Oliver nominated W. F. Hall.

Council proceeded to ballot.

First ballot resulted as follows: W. H. Rikely 2, A. E. Paul 1, W. J. Black 4, Jas. S. Haydon 2, W. F. Hall 1.

No election.

Second ballot resulted as follows: W. J. Black 5, W. H. Rikely 2, James S. Haydon 3.

No election.

Third ballot resulted as follows: Jas. S. Haydon 3, W. J. Black 5, W. H. Rikely 2.

No election.

Fourth ballot resulted as follows: Jas. S. Haydon 3, W. J. Black 5, W. H. Rikely 2.

No election.

Fifth ballot resulted as follows: Jas. S. Haydon 3, W. J. Black 7.

The Warden declared Mr. Black elected.

Mr. Keech gave notice of the introduction to-morrow morning of a By-law to appoint Auditors and fix their remuneration.

The Treasurer presented a report of the amounts paid members of the Board of Audit, which was read and filed.

Sealed tenders for gaol supplies, were on motion referred to the County Property committee to report.

An account of F. E. Vanluven, $81.15, was referred to the County Property committee to report.

An account of A. W. Grange & Bro., $2.40, was referred to the Education and Printing committee to report.

Moved by Mr. Carscallen, seconded by Mr. Keech, that the chairman of Roads and Bridges, Mr. Amey, and Councillors Oliver and Aylsworth, be paid for committee services, re Kingsford bridge, as follows:

Jesse Amey,	1 day, 22 miles.....	$4 70	
Allen Oliver,	1 day, 6 miles.....	3 10	
B. E. Aylsworth,	1 day, 10 miles.....	3 50	Cd.

Moved by Mr. Keech, seconded by Mr. Oliver, that the Council proceed to elect a member of the Board of Audit from this Council by ballot without nominations. Carried.

First ballot resulted as follows: Hiram Keech 7, W. A. Martin 3.

The Warden declared Mr. Keech elected.

Moved by Mr. Allison, seconded by Mr. Riley, that this Council proceed to elect the other member of the Board of Audit by ballot without nominations. Carried.

First ballot resulted as follows: John Carson 6, W. H. Rikely 1, A. E. Paul 1, A. Wilde 2,

The Warden declared Mr. Carson elected.

On motion the Council adjourned until to-morrow, 10 a.m.

W. G. WILSON, County Clerk. JAMES BRYDEN, Warden.

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S BRYDEN,
Warden.

THIRD DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, January, 27th, 1898.

Council met at 10 a.m., pursuant to adjournment.

Warden in the chair.

Members all present.

Minutes of yesterday were read, and on motion were confirmed.

An account of Brown Bros., $3.40, for Treasurer's cash book, was on motion ordered to be paid.

County Treasurer's contingent account, $4.40, was on motion ordered to be paid.

Sealed tenders, re gaol supplies, were on motion referred to the County Property committee.

Mr. Keech presented a By-law for the appointment of Auditors and to fix their remuneration, which was read a first time.

On motion rule 38 was suspended in order to go into committee of the whole on the second reading of the By-law.

Moved by Mr. Martin, seconded by Mr Aylsworth, that the Council go into committee of the whole on the second read- of the By-law. Carried.

Mr. Keech in the chair.

Moved by Mr. Carscallen, seconded by Mr. Amey, that the By-law be read clause by clause. Carried.

Clause 1 was read.

Moved by Mr. Aylsworth, seconded by Mr. Carscallen, that the blank be filled in with the name of John T. Grange, Esq. Carried.

Clause 2 was read.

Moved by Mr. Martin, seconded by Mr. Allison, that the blank be filled in with the name of W. J. Black, Esq. Carried.

Clause 3 was read.

Moved by Mr. Allison, seconded by Mr. Martin, that the blank be filled in with the sum of $30. Carried.

Moved by Mr. Martin, seconded by Mr. Riley, that the By-law be adopted. Carried.

On motion the committee rose and reported.

Warden resumed the chair.

On motion the report of the committee was adopted.

Mr. G. A. Aylesworth, of Newburgh, addressed the Council in reference to sending a delegate to the Trustees' Association.

Moved by Mr. Oliver, seconded by Mr. Symington, that a vote of thanks be tendered to Mr. Aylesworth for his lucid and interesting address. Carried.

A deputation from Amherst Island, consisting of Henry Filson, Esq., and Thos. J. Polley, Esq., was heard in reference to a grant to Amherst Island Farmers' Institute.

Moved by Mr. Symington, seconded by Mr. Aylsworth, that the Amherst Island Farmers' Institute be granted the sum of $25.

On motion the Council adjourned until 2 p.m.

Council resumed at 2 p.m.

Moved by Mr. Symington, seconded by Mr. Aylsworth, that the Amherst Island Farmers' Institute be granted the sum of $25. Lost.

Moved in amendment by Mr. Martin, seconded by Mr. Riley, that the sum of $55 be granted to the Farmers' Institutes of this County, to be apportioned as follows: Addington Farmers' Institute, $25; Lennox Farmers' Institute, $20; Amherst Island Farmers' Institute, $10. Lost.

Moved in amendment to the amendment by Mr. Allison, seconded by Mr. Oliver, that the sum of $25 be granted to the Addington Farmers' Institute, $25 to Lennox Farmers' Institute, and $15 to Amherst Island Farmers' Institute. Lost.

Moved by Mr. Allison, seconded by Mr. Oliver, that the sum of $15 be granted to Amherst Island Farmers' Institute. Carried.

Moved in amendment by Mr. Symington, seconded by Mr. Aylsworth, that the sum of $20 be granted to Amherst Island Farmer's Institute. Lost.

Moved by Mr. Oliver, seconded by Mr. Allison, that this Council grant to the Kingston General Hospital the sum of $300 for the year 1898, they having sustained considerable loss by fire. Carried.

Mr. Symington presented a By-law fixing County Councillors' remuneration, etc., which on motion was read a first time.

Moved by Mr. Aylsworth, seconded by Mr. Oliver that the Council proceed to elect a High School Trustee for Napanee by ballot without nominations. Carried.

The Council proceeded to ballot.

First ballot resulted as follows:

Stephen Gibson 3, Nelson Wagar 5, John English 1.

No election.

Second ballot resulted as follows:

Stephen Gibson 1, Nelson Wagar 7, John English 2.

The Warden declared Mr. Nelson Wagar elected High School Trustee for Napanee.

Moved by Mr. Riley, seconded by Mr. Aylsworth, that Rev. Joseph Gandier be High School Trustee for Newburgh. Carried.

On motion the Council adjourned for the benefit of committees until to-morrow, 10 a.m.

W. G. WILSON, County Clerk. JAMES BRYDEN, Warden.

FOURTH DAY.

County Council Chambers,
Napanee, January 28th, 1898.

Council met at 10 a.m., pursuant to adjournment.

Warden in the chair.

Members all present.

Minutes of yesterday were read and on motion were confirmed.

A communication from Miss J. E. Mair, Secretary-Treas-

urer of the Lennox and Addington Teachers' Association, was read.

Moved by Mr. Carscallen, seconded by Mr. Allison, that the sum of $25 be paid to Miss Mair for the Lennox and Addington Teachers' Association. Carried.

Moved in amendment by Mr. Oliver, seconded by Mr. Amey, that the communication be referred to the Education and Printing committee to report. Lost.

An account of A. E. Paul, $2.25, was on motion ordered to be paid.

Moved by Mr. Martin, seconded by Mr. Allison, that the By-law appointing Auditors and fixing their remuneration be read a third time, numbered, signed by the Warden and Clerk, sealed and finally passed. Carried.

By-law was read a third time, numbered 159, signed and sealed and finally passed.

Moved by Mr. Symington, seconded by Mr. Martin, that the Council go into committee of the whole on the second reading of the By-law fixing County Councillors' remuneration. Carried.

Mr. Carscallen in the chair.

Moved by Mr. Keech, seconded by Mr. Allison, that the By-law be read clause by clause. Carried.

Clause 1 was read.

Moved by Mr. Oliver, seconded by Mr. Allison, that action on clause 1 be deferred for the present. Carried.

Clause 2 was read.

Moved by Mr. Keech, seconded by Mr. Oliver, that the

clause be amended so as to provide for the payment to Councillors for each session of the sum of $8 and 10 cents per mile one way. Lost.

Moved by Mr. Symington, seconded by Mr. Martin, that the blanks be filled in with the sums of $3 per day and 10 cents per mile one way. Lost.

Moved by Mr. Allison, seconded by Mr. Amey, that the blanks be filled in with the sums of $2.50 per day and 10 cents per mile one way. Carried.

Clause 3 was read.

Moved by Mr. Symington, seconded by Mr. Oliver, that the blanks be filled in with the sum of $2 per day and 5 cents per mile each way. Lost.

Moved by Mr. Amey, seconded by Mr. Allison, that the blanks be filled in with the sums of $2.50 per day and 5 cents per mile each way. Carried.

Clause 4 was read.

Moved by Mr. Martin, seconded by Mr. Keech, that the clause be adopted. Carried.

Clause 5 was read.

On motion the committee rose and reported progress and asked leave to sit again.

Warden resumed the chair.

On motion the report of the committee was adopted.

On motion Council adjourned until 2 p.m.

Council met at 2 p.m., pursuant to adjournment.

A communication from Napanee Star, re County printing, was read, and on motion was ordered to lay on the table.

Mr. Amey presented the first report of the County Property committee, which was read.

Moved by Mr. Oliver, seconded by Mr. Amey, that the report be adopted. Carried.

Mr. Keech presented the First Report of the Education and Printing committee, which was read.

Moved by Mr. Keech, seconded by Mr. Carscallen, that the report be adopted.

Moved in amendment by Mr. Oliver, seconded by Mr. Symington, that the Council go into committee of the whole to consider the report.

The amendment was carried.

Mr. Aylsworth in the chair.

First clause was read.

Moved by Mr. Carscallen, seconded by Mr. Amey, that the clause be adopted. Carried.

Second clause was read.

Moved by Mr. Carscallen, seconded by Mr. Amey, that the clause be adopted. Carried.

Third clause was read.

Moved by Mr. Bryden, seconded by Mr. Martin, that the clause be adopted. Carried.

Fourth clause was read.

Moved by Mr. Carscallen, seconded by Mr. Bryden, that the clause be adopted. Carried.

Fifth clause was read.

Moved by Mr. Bryden, seconded by Mr. Oliver, that the clause be adopted. Carried.

Sixth clause was read.

Moved by Mr. Riley, seconded by Mr. Bryden, that the clause be adopted. Carried.

Moved by Mr. Amey, seconded by Mr. Martin, that the clause be struck out.

Seventh clause was read.

Moved by Mr. Carscallen, seconded by Mr. Keech, that the Clause be adopted. Carried.

Eighth clause was read.

Moved by Mr. Allison, seconded by Mr. Martin, that the clause be adopted. Carried.

On motion the committee rose and reported.

Warden resumed the chair.

On motion the report of the committee was adopted.

Moved by Mr. Carscallen, seconded by Mr. Keech, that the communication from the Napanee Star be received and filed. Carried.

Moved by Mr. Allison, seconded by Mr. Oliver, that the Council go into committee of the whole on the second reading of the By-law to fix the remuneration of the County Councillors, etc. Carried.

Mr. Carscallen in the chair.

Fifth clause of the By-law was read.

Moved by Mr. Oliver, seconded by Mr. Allison, that the blanks be filled in with the sum of $2.50 for each day's service and 5 cents mileage each way. Carried.

Sixth clause was read.

Moved by Mr. Riley, seconded by Mr. Bryden, that this clause be struck out. Carried.

Seventh clause was read.

Moved by Mr. Martin, seconded by Mr. Keech, that the clause be struck out, and that the following be inserted in lieu

thereof: "On and after the passing of this By-law, the services of a Messenger or Page for this Council be dispensed with, and all payments for such services be discontinued." Lost.

Moved by Mr. Oliver, seconded by Mr. Symington, that the blank be filled in with the sum of $1. Carried.

Clause 1 was read.

Moved by Mr. Allison, seconded by Mr. Amey, that the clause be struck out. Carried.

On motion the following clause was added to the By-law: "That all By-laws and resolutions heretofore passed by this Council inconsistent herewith, be and the same are hereby repealed."

Moved by Mr. Aylsworth, seconded by Mr. Symington, that the By-law as amended be adopted. Carried.

On motion the Council rose and reported the By-law as amended.

Warden resumed the chair.

On motion the report of the committee was adopted.

On motion the Council adjourned for the benefit of committees until to-morrow at 10 a.m.

W. G. WILSON,
County Clerk.

JAMES BRYDEN,
Warden.

FIFTH DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, January 29th, 1898.

Council met at 10 a.m. pursuant to adjournment.

Warden in the chair.

Members all present.

Minutes of yesterday were read and on motion were confirmed.

An account, S. J. Howard. $2.25, was on motion ordered to be paid.

A sealed tender from the "Napanee Star" for printing was received.

Moved by Mr. Martin, seconded by Mr. Keech, that the tender be opened in Council. Carried.

Tender was opened and read.

Moved by Mr. Oliver, seconded by Mr. Amey, that the time for receiving and considering tenders for printing be extended one hour. Carried.

Mr. Amey presented the Second Report of the County Property Committee, which was read.

Moved by Mr. Amey, seconded by Mr. Oliver, that the report be adopted. Carried.

Moved by Mr. Carscallen, seconded by Mr. Aylsworth, that the usual grant of $25 be given to each of the Lennox and Addington Farmers' Institutes. Carried.

Mr. Allison presented the first report of the Finance committee, which was read.

Moved by Mr. Allison, seconded by Mr. Amey, that the report be adopted. Carried.

Moved by Mr. Oliver, seconded by Mr. Keech, that the chairman of the County Property committee be authorized to purchase fuel for the use of the County Buildings for the year 1898. Carried.

Moved by Mr. Martin, seconded by Mr. Keech, that hereafter no grants be made by this Council to public schools for

passing candidates at the Primary and higher examinations as provided by the VanSlyck and Lapum resolution, adopted June 14th, 1890. Carried.

Moved in amendment by Mr. Aylsworth, seconded by Mr. Carscallen, that the matter be referred to the Education and Printing committee to report at June session. Lost.

Moved by Mr. Oliver, seconded by Mr. Aylsworth, that the resolution adopting the report of the committee of the whole, re By-law fixing County Councillors' remuneration, etc., be reconsidered. Carried.

On motion Council adjourned until 1.30 p.m.

Council resumed at 1.30 p.m.

Moved by Mr. Aylsworth, seconded by Mr. Oliver, that the motion adopting the report of the committee of the whole, re by-law fixing County Councillors' remuneration, be rescinded. Carried.

Moved by Mr. Oliver, seconded by Mr. Aylsworth, that the Council go into committee of the whole to amend clause 4 of the By-law, fixing the remuneration of County Councillors, etc. Carried.

Mr. Carscallen in the chair.

Moved by Mr. Oliver, seconded by Mr. Aylsworth, that clause 4 be amended by striking out the words "appointed by this Council," and inserting in lieu thereof the words, "except His Honor the Judge." Carried.

On motion the committee rose and reported the By-law as amended.

Warden resumed the chair.

On motion the report of the committee was adopted.

On motion Rule 38 was suspended in order to read the By-law a third time.

Moved by Mr. Carscallen, seconded by Mr. Amey, that the By-law be now read a third time, numbered, signed by the Warden and Clerk, sealed and finally passed. Carried.

The By-law was read a third time, Numbered 160, signed, sealed and finally passed.

Mr. John Pollard presented a tender for printing from the Pollard Printing Company, offering to do all the County printing for $300 for the year 1898.

Moved by Mr. Keech, seconded by Mr. Martin, that the tender of the Pollard Printing Company, $300, be accepted by this Council—the same to cover all the printing and advertising for the year 1898. Carried.

Moved by Mr. Carscallen, seconded by Mr. Amey, that John Cheetham be paid $1.50 per day for services as messenger at this session. Carried.

On motion the Council adjourned until the first Tuesday in June, 2 p.m.

W. G. WILSON, County Clerk. JAMES BRYDEN, Warden.

REPORTS OF COMMITTEES.

TREASURER'S REPORT.

NAPANEE, January 26th, 1898.

REPORT OF AMOUNTS PAID MEMBERS OF BOARD OF AUDIT FOR YEAR 1897.

To the Warden and Councillors :—

Gentlemen,—In accordance with resolution passed by your Council I beg to state.

First—That the Board meets four times a year, and was composed of the following persons for the year 1897, viz.:

His Honor W. H. Wilkison (Judge), Government Auditor, paid	$20 00
William Miller, Government Auditor, paid	13 00
J. R. Fraser, County Auditor, paid	13 00
J. C. Carscallen, County Auditor, paid	13 80
Total	$59 80

Second—Payments are made by order of Board of Audit.

All of which is respectfully submitted.

(Signed) IRVINE PARKS,
County Treasurer.

FIRST REPORT

COUNTY PROPERTY COMMITTEE.

To the Warden and Councillors :

We, your committee, beg to report as follows:

First. We recommend payment of the account of F. E. Vanluven, for fuel, $81.15.

Second. We recommend no action in regard to the account of T. A. Huffman, for coal oil, $5.10, as this account has been before the Board of Audit, and should be dealt with by the Board, and we would recommend that it be referred to the Board.

Third. We recommend payment of $2, in full of the $3 account of John Gleason.

Fourth. We recommend payment of the account of A. W. Grange and Bro., miscellaneous, $3.66.

All of which is respectfully submitted.

(Signed)

JESSE AMEY, Chairman.
ALLEN OLIVER, Secretary.
W. A. MARTIN,
THOS. SYMINGTON.

Adopted Jan. 28th, 1898.

SECOND REPORT.

COUNTY COUNCIL CHAMBERS,
NAPANEE, January 29th, 1898.

To the Warden and Councillors:

Gentlemen—We, your committee on County Property, beg leave to report and recommend as follows:

First—As to the Warden and Clerk's Report, re orders given on the Treasurer since December session, we recommend its adoption.

Second—We recommend that the tender of Richard Lawson for supply of beef, free of bone, at 5¼ cents per pound, be accepted (being lowest tender), subject to the approval of the gaoler.

Third—We recommend that the tender of Jamieson & Steacy for supply of bread at $1.20 per dozen loaves, and potatoes at 30 cents per bushel for gaol, be accepted, subject to the approval of the gaoler.

All of which we respectfully submit.

(Signed) JESSE AMEY, Chairman,
ALLEN OLIVER, Secretary,
W. A. MARTIN,
THOS. SYMINGTON.

Adopted January 29th, 1898.

REPORT OF WARDEN AND COUNTY CLERK.

NAPANEE, January 25th, 1898.

To the Warden and Councillors:

Gentlemen: We beg to report that we have since the date of our last report, dated December 7th, 1897, given the following orders on the Treasurer, vouchers attached:

1. Order No. 234, on Dec. 17th, 1897, Sam Kelly, drawing hose to Court House, 50 cts.

2. Order No. 235, on Dec. 17th, 1897, J. Woodcock, use of hose, etc., $2.00.

3. Order No. 236, on Dec. 18th, 1897, R. Richardson, 3 days' work on drains, $5.00.

4. Order No. 237, on Dec. 21st, 1897, James Richardson, drawing coal, etc., $2.00.

5. Order No, 238, on Jan. 24th, 1898, Abel Yates, services as death watch on Troy, $13.75.

6. Order No. 239, on Jan. 24th, 1898, Alvin Brown, straw for Jail, $1.50.

All of which is respectfully submitted.

Signed.

W. G. WILSON,
County Clerk.

B. E. AYLSWORTH,
Warden.

REPORT OF CHAIRMAN

ROADS AND BRIDGES COMMITTEE.

NAPANEE, January 26th, 1898.

A communication from the Clerk, County Hastings, was received by our Clerk in reference to needed repairs to Kingsford bridge on the boundary between Richmond and Tyendinaga, across the Salmon River, and requesting that representatives from this County should meet representatives from Hastings at the bridge.

By direction of the Warden I made arrangements with Hastings' representatives and met there at the bridge on the 12th inst.

I was accompanied by Councillor Oliver, whom with the consent of the Warden, I asked to go with me as he was well acquainted with the location.

We examined the bridge and found the timber badly decayed, and would recommend that action be taken conjointly with the County of Hastings by this County to erect new bridges not latter than next June. We thought the bridges would have to be re-built as repairs could not be made so as to make bridges safe.

Respectfully submitted,

(Signed) JESSE AMEY,

Chairman Roads and Bridges Committee.

Adopted Jan. 26th, 1898.

FINANCE COMMITTEE.

FIRST REPORT.

COUNTY COUNCIL CHAMBERS,
NAPANEE, January, 28th, 1898

To the Warden and Councillors:

Gentlemen—We, your committee on Finance, beg leave to report and recommend as follows:

First — In reference to the communication from the Manager of the Dominion Bank showing the balance on hand in the Bank on Dec. 31st, 1897, to be $5195.47. We recommend that it be filed.

Second—That the account of the Village of Newburgh, re sending Mrs. Watts to the asylum, $22.42, be paid.

Third—The account of the Municipality of Kaladar, Anglesea and Effingham, re sending Wm. Airhart, a lunatic, to the asylum, amounting to $21, be paid.

All of which is respectfully submitted.

(Signed)

C. R. ALLISON, Chairman,
HIRAM KEECH, Secretary,
CHAS. RILEY,
ALLEN OLIVER,
JESSE AMEY.

Adopted January 29th, 1898.

EDUCATION AND PRINTING.

FIRST REPORT.

COUNTY COUNCIL CHAMBERS,
NAPANEE, January 28th, 1898.

To the Warden and Councillors:

Gentlemen—We, your committee on Education and Printing, beg to report and recommend as follows:

First—That the following accounts be paid:

C. Stevens, Star Printing Account.....	$126 83
Account of County Clerk, postage, etc. ...	9 10
Wm. Templeton, advertising Meeting County Council	4 00
J. Pollard, advertising meeting County Council.....	4 00
Account of F. Burrows for postage	4 00

Second—That the account of A. W. Grange & Bro. for ink furnished Registry office be not paid.

Third—That the usual grant to Poor Schools, $400, be paid—the same to be apportioned by the Inspector and he to report to this council.

Fourth—That the account for passing two pupils at the Public School leaving examination, held at Tweed, be paid to the Secretary-Treasurer of School Section No. 2, Flinton, $10.

Fifth—Your Committee recommend that there be an ex-

amination held at Flinton for passing the Public School Leaving examination pupils—provided that the Municipality interested will pay the examiners' expenses of said examinations, and that it be affiliated with the Napanee High School.

Sixth—With reference to the communication from the Secretary of the Trustees' Association, re sending a delegate to the Annual Convention held at Toronto, Tuesday, April 12th—We recommend that Bowen E. Aylsworth be a delegate to said Convention.

Seventh—With reference to the petition from the County of Bruce re petition to the Legislative Assembly re County Councils Act—We recommend that it be filed.

Eighth—Your committee recommend that the Chairman ask for new tenders for the printing for the year 1898, as in our opinion we have been paying too high a price for our printing.

All of which is respectfully submitted.

(Signed)

HIRAM KEECH, Chairman.
J. C. CARSCALLEN, Secretary.
CHAS. RILEY,
THOS. SYMINGTON,
B. E. AYLSWORTH.

Adopted January 28th, 1898.

GRAND JURY PRESENTMENT.

To His Honon William Henry Wilkison,
Judge of the County Court, of the
County of Lennox and Addington.

We, the Grand Jurors of our Sovereign Lady the Queen, beg leave to present as follows:

That it is a source of gratification to know that there is no criminal business to be brought before us at the present Sessions of the Court. This, we take to be a fair index of the general morality and absence of crime in our midst.

We have examined the gaol and find it in good condition, and that the inmates are as well cared for as the circumstances of their confinement will permit.

With respect to the idiot confined in the gaol, we think more sterenuous efforts should be made to procure his removal to a more suitable place of confinment.

We have carefully considered Your Honor's remarks in reference to the establishment of a Poor House in our County, and we heartily endorse all that was said by Your Honor, and believe that some provisions other than the common gaol should be made for the deserving poor who are guilty of no offence other than inability to maintain and support themselves. We believe such an institution would be in a large measure self-sustaining if properly managed, and that the expense of running

such an Institution would not exceed the amount now spent by the different Municipalities in caring for their poor, and that the poor would be maintained and cared for in such a manner as would reflect credit on all of us, who in a measure are responsible for their proper maintenance and support.

We congratulate Your Honor upon your good health and trust that you may long be spared to fill the important position which you have occupied so long with honor to yourself and satisfaction to the general public.

(Signed) J. B. ALLISON,
Foreman.

Grand Jury Room, December 14th, 1897.

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to yourself and

ALLISON,
Foreman.

SECOND SESSION, 1898.

FIRST DAY.

COUNTY COUNCIL CHAMBERS,
NAPANEE, June 7th, 1898.

Council met at 2 p.m. pursuant to adjournment.

Warden in the chair.

Members all present.

The minutes of the last day's sitting of the Council were read and on motion were confirmed.

A communication from Agnes Cheetham, tendering her resignation as Caretaker of the Court House, was read and on motion her resignation was accepted, and the communication filed.

Communications from Mrs. Jas. Fralick and Mrs. Adelaide Pringle, asking to be appointed Caretaker of the Court House, were read, and on motion were ordered to lay on the table.

A number of applications for the caretakership of the Court House, received by the Warden, were read, and on motion were ordered to lay on the table.

A communication from the Education Department, showing grants to Napanee Collegiate Institute, $1,121.08, and Newburgh High School, $531.20, was read and filed.

A communication from Charles Stevens, re County printing, was read, and on motion was referred to the Education and Printing committee to report.

A communication from the Education Department, re examinations at Flinton, was read, and on motion was referred to the Education and Printing committee to report.

A communication from Paul Stein, Clerk of the Townships of Denbigh, Abinger & Ashby, re examinations at Flinton, was read, and on motion was referred to the Education and Printing committee to report.

A certified copy of a resolution passed by the Council of the Townships of Kaladar, Anglesea & Effingham, agreeing to pay examiners' expenses in connection with the holding of examinations at Flinton, was read, and on motion was referred to the Education and Printing committee to report.

A communication from Miss J. E. Mair, Secretary-Treasurer, Lennox and Addington Teachers' Association, asking for grant for the year 1895, was read, and on motion was referred to the Education and Printing committee to report.

An apportionment of the Legislative Public School Grant for 1898 was read and filed.

A communication from the County Clerk, County Lanark, re amendments to the law relating to the commitment of indigent persons as vagrants, together with memorial to the Senate and House of Commons, was read.

Moved by Mr. Carscallen, seconded by Mr. Amey, that it be referred to a special committee consisting of Messrs. Aylsworth, Keech and Oliver to report. Carried.

A communication from the County Clerk, County of Halton, re increased pay to the militia, was read and filed.

A communication from the Crown Lands Department, re surveys, was read and filed.

A communication from E. I. Scully, asking Council to purchase his work on the drainage laws, was read and filed.

Communications from the County Clerk, County Hastings, re Kingsford bridge, were read, and on motion were referred to the Roads and Bridges committee.

The following accounts were referred to the Education and Printing committee to report :

F. Burrows. P.S.I., postage	$ 6 00
B. H. Henry, stationery	3 65

The following accounts were referred to the County Property committee to report :

Dr. A. S. Ashley	$ 2 00
F. Chinneck	1 75
M. S. Madole, gaol account	13 30
Gibbard Furniture Co., Registry Office supplies	12 00

The following accounts were ordered to be paid :

Bell Telephone Co	$10 00
W. G. Wilson, contingent account	8 65

Mr. Keech gave notice of the introduction to-morrow morning of a By-law to appoint a Gaol Surgeon and to fix his salary.

Mr. Martin gave notice of the introduction to-morrow morning of a By-law to appoint a caretaker of the Court House, define his duties and to fix his remuneration.

The Auditor's Report was read and on motion was referred to the Finance Committee.

Report of the Chairman of the County Property Committee as to orders given by him, was read, and on motion was referred to the County Property Committee to report.

The report of the Warden and Clerk as to orders given, was read and on motion was referred to the Finance Committee to report.

Requisition of Newburgh High School asking for $1,650.00 was read and on motion was referred to the Finance Committee to report.

On motion the Council adjourned until to-morrow, 10 a.m.

W. G. WILSON, County Clerk. JAMES BRYDEN, Warden.

SECOND DAY.

County Council Chambers,
Napanee, June 8th, 1898

Council met at 10 a.m., pursuant to adjournment.

Warden in the chair.

Members all present.

Minutes of yesterday were read, and on motion, were confirmed.

A communication from F. Burrows P. S. I., re examinations at Flinton, was read and on motion was referred to the Education and Printing Committee to report.

A communication from Sheriff Hawley, enclosing report of

the Inspector of Prisons, was read and on motion was referred to the County Property Committee to report.

The following accounts were referred to the County Property Committee to report :

T. A. Huffman	$ 6 95
Boyle & Son, Court House	19 85
Boyle & Son, gaol	26 68
Carscallen Bros.	13 72

The following accounts were ordered to be paid :

Napanee Express	$100 00
Gas Company, Registry Office	1 44
Gas Company, Court House	1 68
Irvine Parks, contingent account	11 90

A communication from J. R. Scott, re electric lighting of County Buildings was read.

Moved by Mr. Amey, seconded by Mr Allison, that Mr. Scott be heard this afternoon. Carried.

A communication from Joseph Doust, re supply of envelopes to County Officers, was read and on motion was referred to the County Property Committee to report.

Mr. Keech introduced By-law to appoint a gaol surgeon, which was read a first time.

Mr. Martin introduced a By-law to appoint a caretaker, etc., which was read a first time.

Mr. Aylsworth presented a report of the Special Committee re commitment of indigent persons to gaol, which was read.

Moved by Mr. Aylsworth, seconded by Mr. Oliver, that the report be adopted. Carried.

Moved by Mr. Keech, seconded by Mr. Carscallen, that

the whole Council be a committee to equalize the assessment for the year. Carried.

On motion the Council adjourned for the benefit of the Equalization Committee until 2.30 p.m.

Council resumed at 2.30 p.m.

Communications from Earl Lake and Fred. S. Lapum, asking to be appointed messenger, were read and on motion were ordered to lay on the table.

Messrs. Chalmers, Derbyshire and Mott addressed the Council on the question of the issue of pedler's licenses.

Moved by Mr. Symington, seconded by Mr. Amey, that a vote of thanks be tendered to the deputation. Carried.

Mr. J. R. Scott was heard in reference to placing electric lights in the County Buildings.

Moved by Mr. Symington, seconded by Mr. Riley, that the Chairman of the County Property Committee be authorized to have the Court House flag repaired. Carried.

Mr. Aylsworth presented the report of the Equalization Committee, which was read.

Moved by Mr. Aylsworth, seconded by Mr. Riley, that the report be adopted. Carried.

Moved in amendment by Mr Allison, seconded by Mr. Carscallen, that the Council go into committee of the whole to amend the report by reducing the assessment of North and South Fredericksburgh to $10.000 each. Lost.

Mr. Aylsworth presented a printed copy of the proceedings of the Ontario Educational Association, to which he was a delegate, which was filed.

Mr. Carscallen presented the first report of the Roads and Bridges Committee which was read.

Moved by Mr. Carscallen, seconded by Mr. Allison, that the report be adopted. Carried.

Moved by Mr. Allison, seconded by Mr. Martin, that the Clerk forward a copy of the report to the Clerk of the County of Hastings. Carried.

An account of A. E. Paul, $2.10, was referred to the Education and Printing Committee to report.

On motion Council adjourned until to-morrow 10 a.m., for the benefit of committees.

W. G. WILSON, County Clerk. JAMES BRYDEN, Warden.

THIRD DAY.

COUNTY COUNCIL CHAMBERS,

NAPANEE, June 9th, 1898.

Council met at 10 a.m. pursuant to adjournment.

Warden in the chair.

Members all present.

The minutes of yesterday were read and on motion were confirmed.

An account of the Town of Napanee, hydrant rental, $25.00, was on motion ordered to be paid.

Moved by Mr. Martin, seconded by Mr. Allison, that the Council go into committee of the whole on the second reading of the By-law to appoint a gaol surgeon. Carried.

Moved in amendment by Mr. Carscallen, seconded by Mr. Amey, that the second reading of the By-law be deferred till December session. Lost.

Mr. Keech in the chair.

Moved by Mr. Aylsworth, seconded by Mr. Martin, that the By-law be read clause by clause and the blanks filled in. Carried.

Clause one was read.

Moved by Mr. Allison, seconded by Mr. Aylsworth, that the blank be filled in with the name of R. A. Leonard.

Moved by Mr. Martin, seconded by Mr. Bryden, that the blank be filled in with the name of J. P. Vrooman.

Moved by Mr. Carscallen, seconded by Mr. Martin that the election be taken by ballot. Carried.

Moved by Mr. Martin, seconded by Mr. Riley, that the taking of the vote be deferred for the present, and that the committee proceed to fill in the other blanks. Carried.

Second clause was read.

Moved by Mr. Carscallen, seconded by Mr. Amey, that the blank be filled in with the sum of $75.00 per annum. Carried.

Third clause was read.

Moved by Mr. Riley, seconded by Mr. Oliver, that the committee rise and report progress and ask leave to sit again at [illegible] p. m. Carried.

Warden resumed the chair.

On motion the report of the committee was adopted.

Moved by Mr. Carscallen, seconded by Mr. Riley, that whereas it seems necessary to legislate for the purpose of placing country store keepers upon an even footing with pedlers in

this County, be it resolved that Messrs. Oliver, Keech and Aylsworth be a committee to investigate and report to-morrow the best way to regulate the same. Carried.

Mr. Carscallen presented the second report of the Road and Bridges committee which was read.

Moved by Mr. Allison, seconded by Mr. Oliver, that the report be referred back to the committee to amend. Carried.

Mr. Allison presented the first report of the Finance Committee which was read.

Moved by Mr. Riley, seconded by Mr. Martin, that the Council go into committee of the whole to consider the report. Carried.

Mr. Allison in the chair.

On motion the report was read clause by clause.

First clause was read.

Moved by Mr. Riley, seconded by Mr. Bryden, that the clause be adopted. Carried.

Second clause was read.

Moved by Mr. Oliver, seconded by Mr. Carscallen, that the clause be adopted. Carried.

Third clause was read.

Moved by Mr. Carscallen, seconded by Mr. Oliver, that the clause be adopted. Carried.

On motion the committee rose and reported the adoption of the report.

Warden resumed the chair.

Moved by Mr. Allison, seconded by Mr. Carscallen, that the report of the committee be adopted. Carried.

On motion the council adjourned until 2.30 p.m , for the benefit of committees.

Council resumed at 2.30 p.m.

Mr. Martin gave notice of the introduction of a by-law to-morrow to appoint nominating officers for the different County Council Divisions of this County, and also to fix the amount to be paid for polling booths and the remuneration to be paid nominating officers, deputy returning officers, poll clerks and constables in County Council Elections.

An account of G. H. Williams, $3.00, was ordered to be paid.

An account of S. C. Warner, County Crown Attorney, re Queen vs. Smith, $5.00, was ordered to be paid.

Moved by Mr. Martin, secoeded by Mr. Carscallen, that the Council go into committee of the whole on the second reading of the By-law to appoint a gaol surgeon. Carried.

Mr. Keech in the chair.

Clause three of the By-law was read.

Moved by Mr. Martin, seconded by Mr. Amey, that the clause be adopted. Carried.

Clause four was read.

Moved by Mr. Carscallen that the clause be adopted. Carried.

Council proceeded to the election of a gaol surgeon by ballot.

Ballot resulted as follows: R. A. Leonard 8, J. P. Vrooman 1, G. H. Cowan 1.

The name of R. A. Leonard was inserted in clause one.

Moved by Mr. Riley, seconded by Mr. Allison, that clause one be adopted. Carried.

On motion the committee rose and reported second reading of the By-law.

Warden resumed the chair.

Moved by Mr. Allison, seconded by Mr. Oliver, that the report of the committee be adopted. Carried.

Moved by Mr. Martin, seconded by Mr. Amey, that the Council go into a committee of the whole on the second reading of the By-law to appoint a caretaker, etc. Carried.

Mr. Martin in the chair.

Moved by Mr. Keech, seconded by Mr. Allison, that the By-law be read clause by clause and the blanks filled in. Carried.

Clause one was read.

Moved by Mr. Carscallen, seconded by Mr. Aylsworth, that the Council proceed to the selection of the name of a person as caretaker by ballot without nomination. Carried.

Moved by Mr. Symington, seconded by Mr. Allison, that the ballot be not taken until after the other clauses are read and blanks filled in. Carried.

Clause two was read.

Moved by Mr. Riley, seconded by Mr. Allison, that the committee rise and report progress and ask leave to sit again to-morrow morning. Carried.

Warden resumed the chair.

Moved by Mr. Symington, seconded by Mr. Allison that the By-law be referred to a special committee consisting of Messrs. Martin, Riley and Carscallen to report to this Council a schedule of caretaker's duties. Carried.

On motion the Council adjourned until to-morrow 10 a.m. for the benefit of committees.

W. G. WILSON, County Clerk.

JAMES BRYDEN, Warden.

FOURTH DAY.

County Council Chambers,
Napanee, June 10th, 1898.

Council met at 10 a.m. pursuant to adjournment.

Warden in the chair.

Members all present.

The minutes of yesterday were read, and on motion were confirmed.

On motion the By-law to appoint a gaol surgeon was read a third time, numbered 161, signed by the Warden and Clerk, sealed and finally passed.

Mr. Amey presented the first Report of the County property Committee, which was read.

Moved by Mr. Amey, seconded by Mr. Oliver, that the report be adopted. Carried.

Mr. Allison presented the second report of the Finance Committee, which was read.

Moved by Mr. Allison, seconded by Mr. Oliver, that the report be adopted. Carried.

On motion Rule 35 was suspended in order to introduce a By-law to assess.

Mr. Martin presented the report of the Special Committee appointed to define the caretaker's duties.

Moved by Mr. Aylsworth, seconded by Mr. Symington, that the report be referred to the committee of the whole to be considered on the second reading of the By-law to appoint a caretaker. Carried.

On motion the Council went into committee of the whole on the second reading of the By-law to appoint a caretaker.

Mr. Allison in the chair.

Moved by Mr. Keech, seconded by Mr. Martin that the report of the special Committee be considered. Carried.

The report was read and amendments made.

Moved by Mr. Carscallen, seconded by Mr. Riley, that the caretaker's duties defined in the report as amended be inserted in clause two of the By-law, which was done.

Moved by Mr. Martin, seconded by Mr. Keech, that clause two of the By-law be adopted. Carried.

Clause three of the By-law was read.

Moved by Mr. Keech, seconded by Oliver, that the blank be filled in with the sum of $200. Carried.

Clause four was read.

Moved by Mr. Martin, seconded by Mr. Amey that the clause be adopted. Carried.

Clause one was read.

Committee then proceeded to select the name of caretaker by ballot :—

First ballot resulted as follows: P. W. Dafoe 5, Isaac Fitchett 1, James McKim 1, George Hinch 2, Mrs. A. Pringle 1. No election.

Second ballot resulted as follows : George Hinch 4, Mrs. A. Pringle 2, C. E. Duncan 1, P. W. Dafoe 3. No election.

Moved by Mr. Keech, seconded by Mr. Amey, that the committee rise and report progress and ask leave to sit again at 2 p.m. Carried.

Warden resumed the chair.

On motion the Council adjourned until 2 p.m.

Council resumed at 2 p.m.

On motion the council went into committee of the whole on the second reading of the Bylaw to appoint a caretaker.

Mr. Allison in the chair.

Third ballot resulted as follows: Mrs. A. Pringle 3, George Hinch 4, P. W. Dafoe 3. No election.

Fourth ballot resulted as follows: George Hinch 5, P. W. Dafoe 2, Mrs. A. Pringle 2, Isaac Amey 1. No election.

Fifth ballot resulted as follows:—George Hinch 5, P. W. Dafoe 2, Mrs. A. Pringle 2, Charles Chapman 1. No election.

Sixth ballot resulted as follows:—George Hinch 4, P. W. Dafoe 4, Mrs. Pringle 2. No election.

On motion the committee rose and reported progress and asked leave to sit again.

Warden resumed the chair.

Mr. Carscallen presented the second report of the Roads and Bridges Committee which was read.

Moved by Mr. Carscallen, seconded by Mr. Riley, that the report be adopted. Carried.

Mr. Martin presented a By-law to appoint nominating officers, etc., which was read a first time.

Moved by Mr. Carscallen, seconded by Mr. Keech, that the chairman of County Property Committee be authorized to lease the vacant lot back of the gaol for pasture for this year. Carried.

Mr. Allison presented a By-law to assess for county purposes, which was read a first time.

On motion Rule 38 was suspended in order to read the By-law a second time.

On motion the council went into committee of the whole on the second reading of the By-law.

Mr. Allison in the chair.

Moved by Mr. Keech, seconded by Mr. Bryden, that the By-law be adopted. Carried.

On motion the committee rose and reported.

Warden resumed the chair.

On motion the report of the committee was adopted.

On motion Rule 38 was suspended in order that the By-law might be read a third time.

On motion the By-law was read a third time, numbered 162, signed by the Warden and Clerk, sealed and finally passed.

On motion Rule 38 was suspended in order to read the By-law appointing Nominating Officers, etc., a second time.

Moved by Mr. Martin, seconded by Mr. Allison, that the Council go into committee of the whole on the second reading of the By-law. Carried.

Mr. Martin in the chair.

On motion the By-law was read clause by clause.

Clause one was read.

Moved by Mr. Keech, seconded by Mr. Bryden, that the blank be filled in with the name of James Aylsworth. Carried.

Clause two was read.

Moved by Mr. Allison, seconded by Mr. Keech, that the blank be filled in with the name of A. N. Lapum. Carried.

Clause three was read.

Moved by Mr. Amey, seconded by Mr. Aylsworth, that the blank be filled in with the name of E. O. Clark. Carried.

Clause four was read.

Moved by Mr. Allison, seconded by Mr. Carscallen, that the blank be filled in with the name of W. H. Rikely. Carried.

Clause five was read.

Moved by Mr. Oliver, seconded by Mr. Symington, that the blank be filled in with the name of Abram Winters. Cd.

Clause six was read.

Moved by Mr. Symington, seconded by Mr. Oliver, that the blank be filled in with the sum of $3.00. Carried.

Clause seven was read.

Moved by Mr. Symington, seconded by Mr. Riley, that the blanks be filled in with the sum of $5.00 and 10 cents mileage. Carried.

Clause eight was read.

Moved by Mr. Keech, seconded by Mr. Allison, that the blank be filled in with the sum of $3.00 and that no mileage be allowed. Carried.

Clause nine was read.

Moved by Mr. Allison, seconded by Mr. Symington, that the blank be filled in with the sum of $2.00 and no mileage allowed. Carried.

Clause ten was read.

Moved by Mr. Oliver, seconded by Mr. Allison, that the blank be filled in with the sum of $1.00 and no mileage allowed. Carried.

Clause eleven was read.

Moved by Mr. Symington, seconded by Mr. Bryden, that the clause be adopted. Carried.

Clause twelve was read.

Moved by Mr. Aylsworth, seconded by Mr. Carscallen, that the blank be filled in with the sum of $5.00. Lost.

Moved by Mr. Symington, seconded by Mr. Bryden, that the blank be filled in with the sum of $3.00. Carried.

Clause thirteen was read.

Moved by Mr. Carscallen, seconded by Mr. Amey, that the blanks be filled in with the sum of $3.00 and 10 cents mileage for distributing ballot boxes one way only. Lost.

Moved by Mr. Keech, seconded by Mr. Allison, that the blanks be filled in with the sum of $5.00 and 5 cents mileage for distributing the ballot boxes ~~one way~~ only. Carried.

Clause fourteen was read.

Moved by Mr. Keech, seconded by Mr. Amey, that the clause be adopted. Carried.

On motion the By-law was read with the blanks filled in and adopted.

The committee rose and reported the By-law adopted.

Warden resumed the chair.

On motion the report of the committee was adopted.

An account of T. H. Waller, $5, was on motion ordered to be paid.

Moved by Mr. Martin, seconded by Mr. Keech, that the Horticultural Society of Napanee be granted the sum of $15 to provide plants and flowers to adorn and beautify the grounds surrounding the Court House, work to be done subject to the approval of the chairman County Property committee.

Moved by Mr. Aylsworth, seconded by Mr. Allison, that the resolution lay on the table till to-morrow morning. Cd.

Mr. Keech presented the First Report of the Education and Printing committee which was read.

Moved by Mr. Aylsworth, seconded by Mr. Amey, that the report be adopted. Carried.

Moved by Mr. Keech, seconded by Mr. Oliver, that the Council go into committee of the whole on the second reading of the By-law to appoint a caretaker. Lost.

On motion the Council adjourned until to-morrow, 9.00 a.m.

W. G. WILSON, County Clerk.

JAMES BRYDEN, Warden.

FIFTH DAY.

County Council Chambers,
Napanee, June 11th, 1898.

Council met at 9.00 a.m. pursuant to adjournment.

Warden in the chair.

Members all present.

The minutes of yesterday were read and on motion were confirmed.

An account, Paul Godfrey, cleaning chimneys in Court House, Registry Office and Gaol, $10.50, was on motion ordered to be paid.

A communication from Thos. Dool, Denbigh, re opening of road, was read.

Moved by Mr. Keech, seconded by Mr. Amey, that it be filed and that the Clerk write to Mr. Dool stating that the matter referred to by him was solely within the jurisdiction of the Township Council and that this Council were legally unable to render him any assistance. Carried.

Moved by Mr. Martin, seconded by Mr. Riley, that the By-law appointing Nominating Officers, etc., be now read a third time, signed, sealed and finally passed.

By-law was read a third time, signed by the Warden and Clerk, numbered 163, sealed and finally passed.

Moved by Mr. Martin, seconded by Mr. Keech, that a copy of By-law No. 163 be sent to each Nominating Officer and Municipal Clerk by the County Clerk. Carried.

A petition from John R. Scott, asking to be awarded the contract for lighting the County Buildings was read.

Moved by Mr. Keech, seconded by Mr. Oliver, that the prayer in the petition be granted, subject to the execution by Mr. Scott of a contract to be prepared under the supervision of the Chairman of County Property. Carried.

Moved by Mr. Symington, seconded by Mr. Riley, that the last resolution be re-considered. Carried.

Moved by Mr. Martin, seconded by Mr. Amey, that the said resolution be rescinded. Carried.

Moved by Mr. Martin, seconded by Mr. Allison, that the matter of lighting the County Buildings by electricity be left in the hands of the County Property committee with power to make contracts for lighting the buildings, such contracts to be subject to the approval of this Council in December next. Cd.

Moved by Mr. Riley, seconded, by Mr. Symington, that this Council supplement the grant of the Council of the County of Hastings towards building bridge between Elziver and Kaladar, this county's share not to exceed $50, and that the Clerk of this Council notify the Clerk of the County of Hastings of the action of this Council. Carried.

Mr. Oliver, chairman of the special committee to which was referred the resolution relating to hawkers and pedlers, asked until December session to report, which was allowed.

Moved by Mr. Oliver, seconded by Mr. Amey, that the chairman of Roads and Bridges committee have Mink's bridge repaired. Carried.

On motion the Council went into committee of the whole on the second reading of the By-law to appoint a Caretaker.

Mr. Allison in the chair.

Council proceeded to ballot.

Seventh ballot resulted as follows: George Hinch 5, P. W. Dafoe 4, Isaac Amey 1. No election.

Eighth ballot resulted as follows: P. W. Dafoe 5, George Hinch 4, Isaac Amey 1. No election.

Ninth ballot resulted as follows: George Hinch 5, P. W. Dafoe 4, Isaac Amey, 1. No election.

Tenth ballot resulted as follows: Isaac Amey 4, George Hinch 3, P. W. Dafoe 3. No election.

Eleventh ballot resulted as follows: P. W. Dafoe 5, George Hinch 4, Isaac Amey 1. No election.

Twelfth ballot resulted as follows: George Hinch 4, P. W. Dafoe 4, Isaac Amey 2. No election.

Thirteenth ballot resulted as follows: George Hinch 4, P. W. Dafoe 4, Isaac Amey 2. No election.

Fourteenth ballot resulted as follows: George Hinch 5, P. W. Dafoe 4, Isaac Amey 1. No election.

Fifteenth ballot resulted as follows: George Hinch 4, P. W. Dafoe 5, Isaac Amey 1. No election.

Sixteenth ballot resulted as follows: George Hinch 4, P. W. Dafoe 4, Isaac Amey 2. No election.

Seventeenth ballot resulted as follows: George Hinch 4, P. W. Dafoe 3, Isaac Amey 3. No election.

Eighteenth ballot resulted as follows: George Hinch 5, P. W. Dafoe 4, Isaac Amey 1. No election.

Nineteenth ballot resulted as follows: P. W. Dafoe 5, George Hinch 4, Isaac Amey 1. No election.

Moved by Mr. Riley, seconded by Mr. Bryden, that the

committee rise and report progress and asked leave to sit again in December. Carried.

Warden resumed the chair.

Moved by Mr. Aylsworth, seconded by Mr. Carscallen, that the report of the committee be adopted. Lost.

Moved in amendment by Mr. Martin, seconded by Mr. Keech, that the report of the committee be not adopted, but that the report be referred back to the committee to be taken up at 2 p.m. Lost.

Moved by Mr. Keech, seconded by Mr. Martin, that the Council go into committee of the whole on the second reading of the By-law to appoint a caretaker. Carried.

Mr. Allison in the chair.

Council proceeded to ballot.

Twentieth ballot resulted as follows: George Hinch 4, P. W. Dafoe 4, Isaiah Parks 1, Isaac Amey 1. No election.

Twenty-first ballot resulted as follows: George Hinch 4, P. W. Dafoe 4, James McKim 1, Isaac Amey 1. No election.

Twenty-second ballot resulted as follows: George Hinch 4, P. W. Dafoe 3, Isaac Amey 1, James McKim 1, Isaiah Parks 1. No election.

Twenty-third ballot resulted as follows: George Hinch 3, ——— Allison 2, P. W. Dafoe 2, Isaiah Parks 2, Isaac Amey 1. No election.

Twenty-fourth ballot resulted as follows: George Hinch 4, P. W. Dafoe 4, Isaac Amey 2. No election.

Twenty-fifth ballot resulted as follows: George Hinch 5, P. W. Dafoe 4, Isaac Amey 1. No election.

Moved by Mr. Symington, seconded by Mr. Oliver, that

the committee rise and report progress and ask leave to sit again. Carried.

Warden resumed the chair.

On motion the report was adapted.

Moved by Mr. Carscallen, seconded by Mr. Riley, that the chairman of the County Property committee be authorized to take legal advice as to the Council's right to lease the land in rear of the Gaol for pasture purposes, and that the chairman be empowered to carry out his contract in leasing said premises if advised that he legally can. Carried.

Moved by Mr. Carscallen, seconded by Mr. Aylsworth, that this Council adjourn until the first Tuesday in December, 2 p.m. Carried.

W. G. WILSON, County Clerk.

JAMES BRYDEN, Warden.

REPORTS OF COMMITTEES.

ROADS AND BRIDGES COMMITTEE.

FIRST REPORT.

COUNTY COUNCIL CHAMBERS,
NAPANEE, June 8th, 1898

To the Warden and Councillors :

Gentlemen :—We, your committee on Roads and Bridges, report as follows :—

At the request of the Chairman of this committee we met in Napanee on Monday, June 6th, and proceeded to the site of Kingsford bridge, where we met a committee of Hastings County Council, who in company with your committee proceeded to examine said bridge and the abutments therefore. A careful and thorough examination of the timbers of the bridge and abutments convinced your committee that the timbers were so badly decayed and rotten as to render the bridge unsafe for public travel. Your committee were unable to decide whether the abutments could be repaired or would have have to be rebuilt. After conferring with the committee from Hastings County it was decided that each committee report to their Council, advising their respective Councils to empower their Roads and Bridges committee acting in conjunction with the

committee from the other county to remove the bridge, and if in the opinion of the joint committee the abutments are found to be sufficiently sound to be worth repairing that they the committee be authorized to repair the abutments and build a wooden bridge thereon, but if new abutments have to be built, that the committee be authorized to build stone or concrete abutments and place a steel bridge thereon.

We recommend that the members of the committee each receive one day's pay and mileage.

All of which is respectfully submitted.

(Sgd.) J. C. CARSCALLEN, Chairman.
W. A. MARTIN, Secretary.
C. R. ALLISON.
B. E. AYLSWORTH.

Adopted, June 8th, 1898.

SECOND REPORT.

COUNTY COUNCIL CHAMBERS,
NAPANEE, June 10th, 1898.

To the Warden and Councillors :

Gentlemen : We, your committee on Roads and Bridges, recommend the adoption of the following resolution approved by this committee.

"Moved by Mr. Bryden, and seconded by Mr. Aylsworth, "that the chairman and secretary of this committee be a sub-"committee of the Roads and Bridges committee with full "power to act in conjunction with a committee from Hastings

"County Council to build Kingsford bridge, and that they be "required to submit a full report of all proceedings and expen-"diture in connection with the same." (Carried in committee.)

We also further recommend that on the requisition of the chairman of this committee the Warden and Clerk be authorized to sign orders on the Treasurer for payment of expenses incurred by your committee in connection with the building of Kingsford bridge, said expenditure not to exceed half the tota cost of said bridge.

All of which is respectfully submitted.

(Sgd.) J. C. CARSCALLEN, Chairman.
W. A. MARTIN, Secretary.
B. E. AYLSWORTH.
C. R. ALLISON.

Adopted June 10th, 1898.

REPORT OF

SPECIAL COMMITTEE.

RE COMMITMENT OF INDIGENT PERSONS TO GAOL.

COUNTY COUNCIL CHAMBERS,
NAPANEE, June 8th, 1898.

To the Warden and Councillors:

Gentlemen: We your Special Committee, to whom was referred the communication and petition to the House of Commons and Senate of Canada, from the County of Lanark, beg

leave to report and recommend that the petition be signed by the Warden and Clerk and returned.

All of which is respectfully submitted.

(Sgd.) B. E. AYLSWORTH.
ALLEN OLIVER.
J. C. CARSCALLEN.
HIRAM KEECH.

Adopted June 8th, 1898.

REPORT OF

EQUALIZATION COMMITTEE.

COUNTY COUNCIL CHAMBERS,
NAPANEE, June 8th, 1898.

To the Warden and Councillors:

Gentlemen: We, your committee appointed to equalize the assessment of the different Municipalities of the County report as follows:

We recommend that the equalized assessment of the different Township, Town and Village Corporations of the County remain at the same amount at which they were equalized last year, viz:

Adolphustown	$ 368180 00
Amherst Island	387470 00
Bath	100000 00
Camden	1790046 00
Denbigh, Abinger & Ashby	51540 00

Ernesttown	$ 1789355 00
North Fredericksburgh	676860 00
South Fredericksburgh	687081 00
Kaladar, Anglesea and Effingham	68930 00
Napanee	700000 00
Newburgh	106291 00
Richmond	945473 00
Sheffield	544319 00
Total	$ 8215545 00

All of which is respectfully submitted.

Signed on behalf of the committee.

(Signed) B. E. AYLSWORTH, Chairman.
W. A. MARTIN, Secretary.

Adopted June 8th, 1898.

FIRST REPORT

COUNTY PROPERTY COMMITTEE.

COUNTY COUNCIL CHAMBERS,

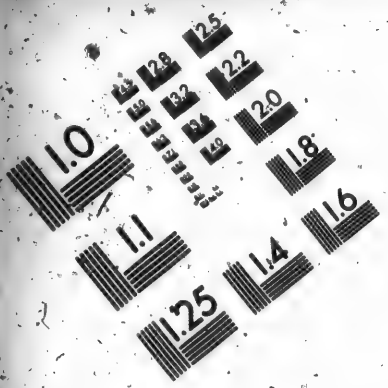
Napanee, June 10th, 1898.

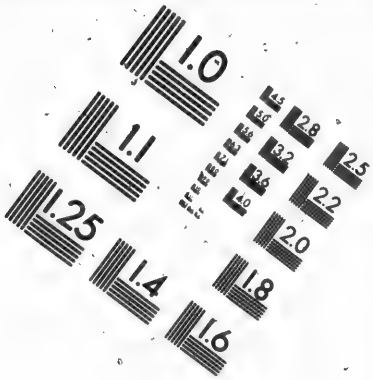
To the Warden and Councillors:

Gentlemen: We your committee beg leave to report as follows:

First. We recommend payment of the coal account of F. E. Vanluven, $4.90.

Second. We recommend payment of the account of T. Huffman, supplies to Court House, $6.95.





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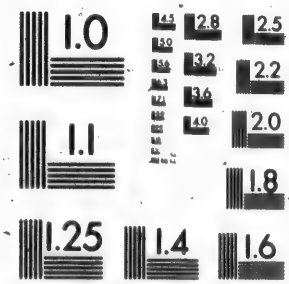

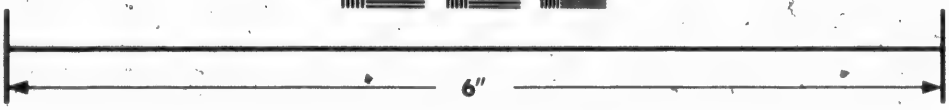

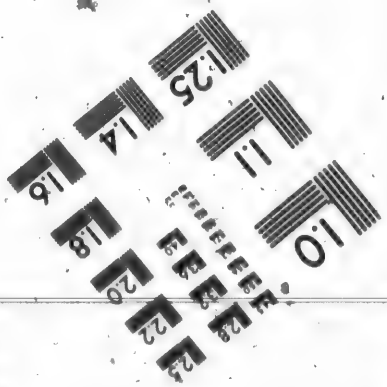

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Third. We recommend payment of the account of Carscallen Bros. for wall paper, etc., $13.72.

Fourth. We recommend payment of the account of Boyle & Son, Court House supplies, $19.85.

Fifth. We recommend payment of the account of Boyle & Son, gaol supplies, $26.68, less $1.50 for door bell, amount to be paid $25.18.

Sixth. We recommend no action as to the account of F. Chinneck for repairing clocks, $1.75.

Seventh. We recommend payment of the account of M. S. Madole, gaol supplies, $13.30 less $1.25 for door bell, amount to be paid $12.05.

Eighth. We recommend payment of the account of the Gibbard Furniture Company, supplies to Registry Office, $12.

Nineth. We recommend payment of the account of Dr. Ashley for professional services to prisoner in gaol, $2.00.

Tenth. We recommend the adoption of the report of the Chairman of the County Property committee as to orders given.

Eleventh. We recommend that the report of the Inspector of Prisons be filed.

All of which is respectfully submitted.

(Sgd.) JESSE AMEY, Chairman.
ALLEN OLIVER, Secretary.
W. A. MARTIN.
THOS. SYMINGTON.
JAMES BRYDEN.

Adopted June 10th, 1898.

REPORT OF CHAIRMAN

COUNTY PROPERTY COMMITTEE.

NAPANEE, June 7th, 1898.

To the Warden and Councillors:

Gentlemen: I beg to report that since January session I have given the following orders:

1. Order No. 24, on Feb. 17th 1898, F. E. Vanluven, coal account, $50.00.

2. Order No. 25, on March 12th, 1898, James Richardson, cleaning closets, $22.75.

3. Order No. 26, on March 14th, 1898, Thos. Huffman, cutting wood, 75 cents.

4. Order No. 27, on March 17th, 1898, James Richardson, removing ashes, $4.00.

5. Order No. 28, on March 21st, 1898, Napanee Gas Company, accounts, $9.07.

6. Order No. 29, on March 31st, 1898, J. Wilson, account, dozen chairs, Gaol, $4.75.

7. Order No. 30, on April 9th, 1898, S. J. Howard, cord edgings, $2.25.

8. Order No. 31, April 23d, 1898, F. E. Vanluven, coal account, $40.45.

9. Order No. 32, on April 30th, 1898, Charles Emery, work at Gaol, $19.28.

10. Order No. 33, on May 5th, 1898, Napanee Water Works Co., water rate to Nov. 1st, 1898, $32.94.

11. Order No. 34, on May 7th, 1898, James Richardson, cleaning closets, $8.25.

12. Order No. 35, on May 21st, 1898, George Sanford, account for trees, $9.00.

All of which is respectfully submitted.

(Signed) JESSE AMEY,

Chairman County Property Committee.

REPORT INSPECTOR PRISONS.

NAPANEE GAOL, 31st January, 1898.

This Gaol was inspected by me on the 31st January, on which occasion there were 7 male prisoners in custody, one for larceny, one was convicted for selling liquor unlawfully, four for vagrancy and one an idiot.

I found the buildings, cells and corridors, yards and water closets were well kept.

Food according to regulations, and supplies obtained partly by contract. Well water supplied. Drainage and ventilation not very good.

Four suits of clothing in good order. Books properly kept.

I found that the water closets are on pits in the ground, near the wells. They must be removed to some other place and dry earth closets substituted, (better still flush closets connected with the water system.)

It is important that connections be made betwixt the water system and the bath tub in the Gaoler's house as soon as possible, and hot water tank should be attached to the cook stove.

The prisoners are employed in breaking stone and cutting wood.

(Signed.) T. F. CHAMBERLAIN,
Inspector Prisons, Asylums and Charities.

EDUCATION AND PRINTING.

FIRST REPORT.

COUNTY COUNCIL CHAMBERS,
NAPANEE, June 10th, 1898.

To the Warden and Councillors:

Gentlemen: We your committee on Education and Printing beg leave to report and recommend as follows:

First. That the following accounts be paid, viz:

F. Burrows, postage	$6 00
A. E. Paul	2 10
Henry's Book Store	3 65
Miss Mair, Treasurer of Teachers' Association, for grant to same for the year 1895	25 00

Second. We would also recommend that no action be taken re the communications of Chas. Stevens' tender for printing, and Joseph Doust & Co. tender for stationery.

Third. Re communication from the Deputy Minister in regard to making Flinton a centre for the High School Entrance and Public School Leaving Examinations. We recommend that it be filed.

Fourth. Re the request of F. Burrows in regard to Flinton examinations. We recommend concurrence, and that a copy of the communications to this council from Alex. Forbes and Paul Stein, re this matter, be furnished him by the Clerk of this Council.

(Sgd.) HIRAM KEECH, Chairman.
J. C. CARSCALLEN, Secretary.
B. E. AYLSWORTH.
THOS. SYMINGTON.
CHAS. RILEY.

Adopted June 10th, 1898.

FINANCE COMMITTEE.

FIRST REPORT.

COUNTY COUNCIL CHAMBERS,
NAPANEE, June 9th, 1898.

To the Warden and Councillors:

Gentlemen,—We, your committee on Finance, beg leave to submit our first report as follows:

1. That we have examined the Auditors' Report, which was referred to us, as much as the time at our disposal would permit, and believe the same to be correct, and would recommend its adoption by the Council, and that it be printed in the minutes, and that orders be issued to the auditors for their pay.

2. In reference to the Warden's and Clerk's Report, we beg to say we have compared the amounts with the vouchers attached and find them to agree, and recommend its adoption.

3. We also recommend that the requisition of the Newburgh Board of Education be filed.

All of which is respectfully submitted.

(Sgd.) C. R. ALLISON, Chairman,
HIRAM KEECH, Secretary,
ALLEN OLIVER,
CHAS. RILEY,
JESSE AMEY.

Adopted June 9th, 1898.

SECOND REPORT.

COUNTY COUNCIL CHAMBERS,
NAPANEE, June 9th, 1898.

To the Warden and Councillors:

Gentlemen,—Your commitee on Finance beg leave to report and recommend as follows:

After having carefully considered the financial condition and requirements of the County, and estimated the probable receipts and expenditures for the fiscal year 1898-99;

1. We find the probable receipts to be:

RECEIPTS.

Cash on hand at this date	$ 4429 96
Administration of Justice	2079 72
Interest	230 00
Poor Schools	490 00
Due from Municipalities	3089 74
Jury fees	60 00
Public Instruction	135 00
Licenses	250 00
Legislative Grant to Schools	2100 00
	$12864 42

EXPENDITURES.

Administration of Justice	$ 5000 00
Consolidated Loan Rate	11623 83
Auditors	60 00
Miscellaneous	1761 00
County Council	582 00
Court House	200 00
Jail	350 00
Printing and Stationery	500 00
Legislative Grant	2100 00
High Schools	4650 00
Public Instruction	280 00
Salaries	3000 00
Poor Schools	890 00
Model School	200 00
Registry Office	150 00
Roads and Bridges	1000 00
	$32346 83

Leaving the amount of $19,482.41 to be raised to meet the requirements for the year above mentioned.

2. We also find the total equalized assessment for 1898 to be $8,215,545.00, upon which we deem it necessary to levy and collect the rate of three (3) mills on the dollar for the purposes named in the above statement, which will amount to $24,646.63.

We therefore recommend that a By-law be passed in accordance with this report.

All of which is respectfully submitted.

(Sgd.) C. R. ALLISON, Chairman,
HIRAM KEECH, Secretary,
ALLEN OLIVER,
JESSE AMEY,
CHAS. RILEY.

Adopted June 10th, 1898.

REPORT OF WARDEN AND COUNTY CLERK.

NAPANEE, June 7th, 1898.

To the Warden and Councillors:

Gentlemen,—We beg to report that we have since the date of the last report, January 25th, 1898, given the following orders on the Treasurer, vouchers attached:

(1). Order No. 240, on Feb. 17th, 1898, F. E. Vanluven, coal account, $50.00.

(2). Order No. 241, on March 12th, 1898, James Richardson, cleaning closets in gaol, etc., $22.75.

(3). Order No. 242, on March 14th, 1898, Thos. Huffman, cutting wood at Court House, 75 cents.

(4). Order No. 243, on March 21st, 1898, James Richardson, removing coal ashes, etc., $4.00.

(5). Order No. 244, on March 21st, 1898, Napanee Gas Company, accounts $9.07.

(6). Order No. 245, on March 21st, 1898, W. F. Hall, Agent London Guarantee & Accident Company, premium on Treasurer's bond, $45.00.

(7). Order No. 246, on March 31st, 1898, J. Wilson, account one dozen chairs for gaol, $4.75.

(8). Order No. 247, April 9th, 1898, S. J. Howard, cord edgings, $2.25.

(9). Order No. 248, on April 23rd, 1898, F. E. Vanluven, account, $40.45.

(10). Order No. 249, on April 3 th, 1898, Charles Emery, account, work at gaol, $19.28.

(11). Order No. 250, on May 6th, 1898, Napanee Waterworks Company, water rates to Nov. 1st, 1898, $32.94.

(12). Order No. 251, on May 7th, 1898, James Richardson, cleaning closets, etc., $8.25.

(13). Order No. 252, on May 21st, 1898, George Sanford, account for trees, $9.00.

All of which is respectfully submitted.

Sgd.
W. G. WILSON,
County Clerk.

Sgd.
JAMES BRYDEN,
Warden.

BY-LAWS.

BY-LAW No. 158,

To Confirm By-law No. 211, of the Township of Camden and By-law No. 138, of the Village of Newburgh, respecting the closing of a certain road.

Passed December 10th, 1897.

Whereas, the Municipal Council of the Corporation of the Township of Camden, on the sixth day of September, 1897, passed a By-law, numbered 211, whereby it was, amongst other things, enacted that a portion of the Second Conceesion road lying between the Township of Camden and the Village of Newburgh, commencing at west leading road and running eastward to the boundary between lots twenty-one and twenty-two in the said Township of Camden, should be closed again public travel, and,

Whereas, the Municipal Council of the Corporation of the Village of Newburgh, on the 20th day of September, 1897, passed a By-law, numbered 138, whereby it was enacted that the said Road, hereinbefore recited, should be closed, and

Whereas, it is advisable that the said By-laws should be confirmed by By-law of the Council of the County of Lennox and Addington.

Therefore, the Council of the Corporation of the County of Lennox and Addington enacts as follows :—

1. That the said By-law, numbered 211, so passed as aforesaid by the Municipal Council of the Township of Camden, and the said By-law, numbered 138, so passed as aforesaid by the Municipal Council of the Village of Newburgh, be and the same are hereby confirmed and ratified by this Council.

W. G. WILSON, County Clerk. B. E. AYLSWORTH, Warden.

BY-LAW NO. 159,

To appoint Auditors and to fix their remuneration.

Passed January 28th 1898.

The Council of the Corporation of Lennox and Addington enacts as follows :—

1. That John T Grange, of the Town of Napanee, in the County of Lennox and Addington, Esq., having been nominated by the Warden, be appointed one of the Auditors for the current year.

2. That W. J. Black, of the Town of Napanee, in the County of Lennox and Addington, Esq., be appointed the other Auditor for the current year.

3. That the remuneration of the said Auditors for the current year shall be to each the sum of Thirty Dollars, to be paid when the work shall have been approved by the Council on the order of the Warden and Clerk.

W. G. WILSON, County Clerk. JAS. BRYDEN, Warden.

BY-LAW NO. 160,

A By-law to fix the remuneration of certain County Officials and County Councillors.

Passed January 29th, 1898.

The Council of the Corporation of the County of Lennox and Addington enacts as as follows:—

1. That the remuneration to which each County Councillor shall be entitled for attendance at any regular or special session of this Council shall be the sum of Two 50/100 dollars per day, and five cents per mile each way, and one mileage only for each session.

2. That for services on committees acting in the interim between sessions of this Council, each member of any committee so acting shall be paid the sum of Two 50/100 dollars per day, and five cents per mile each way for each day so acting.

3. That should two or more committees be convened at the same place and on the same day, then the members of such committees so convened shall be paid only one day's pay and one mileage for such services.

4. That each member of the Board of Audit except His Honor the Judge shall be paid the sum of Two 50/100 dollars for each day's service on said Board, and five cents mileage each way.

5. That the salary of the Page attending the regular or special meetings of this Council be One Dollar per day for each day so attending.

6. That all By-laws and resolutions heretofore passed by this Council inconsistent herewith be and the same are hereby repealed.

W. G. WILSON,
County Clerk.

JAS. BRYDEN,
Warden.

BY-LAW NO. 161,

To appoint a Gaol Surgeon, define his duties, and fix his remuneration.

Passed June 10th, 1898.

1. That R. A. Leonard be and he is hereby appointed Gaol Surgeon.

2. That the said Gaol Surgeon be paid th sum of Seventy-Five dollars per annum, payable monthly.

3. That the above remuneration shall cover all fees for services rendered by the said Gaol Surgeon in the examination of lunatics confined in the Gaol.

4. That all By-laws and resolutions heretofore passed by this Corporation, not in accordance with this By-law, are hereby repealed.

W. G. WILSON, County Clerk. JAS. BRYDEN, Warden.

BY-LAW NO. 162,

To Assess for County and School Purposes for the Year 1898.

Passed June 10th, 1898.

Whereas, it is necessary to provide by general assessment on the rateable property in the County of Lennox and Addington for the payment of general and incidental expenses, including the support of the High Schools of the County, and also for the payment of the County Inspector of Schools, and also the sum of $11,623.83 imposed by By-law No. 85 as a consolidated loan rate, and

Whereas, the assessed value of all the rateable property within the County for the year 1898 amounts to $8,215,545, upon which it will be necessary and expedient to levy and collect the sum of three mills on the dollar for the purpose aforesaid, including the said, the consolidated loan rate.

Therefore the Council of the Corporation of the County of Lennox and Addington enacts as follows :

That the sum of $24,646.63 shall be raised, levied and collected on all the rateable, real and personal property within the County of Lennox and Addington, for the general and incidental expenses, and the consolidated loan rate aforesaid, all of which shall be paid to the County Treasurer on or before the 14th day of December next ensuing the passing of this By-law by the respective Township, Town, and Village Municipalities named in the schedule herein set forth, without any deduction for fees, or percentage for payment aforesaid.

MUNICIPALITY.	Equalization of Property.	Amount of County Rate
Adolphustown	$ 368180	$ 1104 54
Amherst Island	387470	1162 41
Bath	100000	300 00
Camden	1790046	5370 13
Denbigh, Abinger and Ashby	51540	154 65
Ernesttown	1789355	5368 06
North Fredericksburgh	676860	2030 58
South Fredericksburgh	687081	2061 24
Kaladar, Anglesea and Effingham	68930	206 79
Napanee	700000	2100 00
Newburgh	106291	318 87
Richmond	945473	2836 41
Sheffield	544319	1632 95
Total	$ 8215545	$ 24646 63

W. G. WILSON,
County Clerk.

JAS. BRYDEN,
Warden.

BY-LAW No. 163,

To appoint Nominating Officers, fix the amount to be paid for Polling Booths and fix the remuneration to be paid Nominating Officers, Poll Clerks, and Constables for services in connection with County Council Elections.

Passed, June 11th, 1898.

The Council of the Corporation of the County of Lennox and Addington enacts as follows:

1 That James Aylsworth be and he is hereby appointed Nominating Officer for County Council Division No. 1. (Highlands.)

2. That A. N. Lapum be and he is hereby appointed Nominating Officer for County Council Division No. 2. (Camden.)

3. That E. O. Clark be and he is hereby appointed Nominating Officer for County Council Division No. 3. (Ernesttown.)

4. That W. H. Rikely be and he is hereby appointed Nominating Officer for County Council Division No. 4. (U. E. L.)

5. That Abram Winters be and he is hereby appointed Nominating Officer for County Council Division No. 5. (Napanee.)

6. That the sum of Three Dollars be allowed for rent of each polling booth at County Council Elections.

7. That each Nominating Officers be allowed the sum of Five Dollars for his services, and mileage at the rate of ten cents per mile, one way only.

8. That each Deputy Returning Officer be allowed the sum of Three Dollars for his services.

9. That each Poll Clerk actually employed be allowed the sum of Two Dollars for his services.

10. That each Constable actually employed be allowed the sum of One Dollar for his services.

11. That the remuneration hereinbefore provided for to be paid Deputy Returning Officers, Poll Clerks and Constables shall apply only in case the Members of the local Municipal Councils are elected by acclamation.

12. That the Clerk of each local Municipality be allowed the sum of Three Dollars for his services in connection with County Council Elections in case the Members of the local Municipal Councils are not elected by acclamation.

13. That the Clerk of each local Municipality be allowed the sum of Five Dollars for his services, and mileage in distributing ballot boxes five cents per mile one way only, in connection with County Council Elections in case the Members of the Local Municipal Councils are elected by acclamation.

14. That all accounts of the officers above named must be verified by solemn declaration before payment will be made by this Council.

W. G. WILSON,
County Clerk.

JAS. BRYDEN,
Warden.

AUDITORS' REPORT,

COUNTY OF LENNOX AND ADDINGTON.

NAPANEE, February 17th, 1898.

To the Warden and Council of the Corporation of Lennox and Addington:

Gentlemen,—We, your Auditors, submit our report as follows, viz.:

Detailed Statement in duplicate of Receipts and Expenditures for the year 1897.

Abstract Statement in duplicate of Receipts and Expenditure for the year 1897.

Trial Balance in duplicate, showing Assets and Liabilities of the County on December 31st, 1897.

We find authority and vouchers for all items of expenditure, and proper vouchers for all receipts.

We find the amount as shown by statements to the credit of your Corporation in the Dominion Bank of Canada here.

The Clerk of your Corporation holds bonds in the London Guarantee Company for $9,000.00; also bonds of the Employment Liability Company for $6,000.00—total $15,000.00, as security for your Treasurer. We consider the security ample.

Your Treasurer is now using the cash book recently prescribed by the Ontario Government.

We find the books of your Treasurer neatly, systematically and correctly kept.

All of which is respectfully submitted.

JOHN T. GRANGE,
W. J. BLACK, } Auditors.

TRIAL BALANCE

County of Lennox & Addington, for the year ending 31st Dec., 1897.

DEBITS.		CREDITS.	
Lennox & Addington	$ 20586 00	Back taxes, Sheffield	$ 6 47
Real estate	55000 00	Back taxes, Denbigh	3 20
Due from Amherst Island	1162 41	Debentures	96900 00
" Bath	300 00		
" Camden	3270 13		
" Denbigh, A. & A.	154 65		
" Ernesttown	2168 06		
" North Fredericksb'rgh	530 58		
" South Fredericksburgh	2061 24		
" Kaladar, A. & E.	206 79		
" Napanee	2100 00		
" Newburgh	319 63		
" Richmond	2836 41		
" Sheffield	1032 95		
Cash in Dominion Bank 31st December, 1897	5180 02		
Cash on hand	80		
	$96909 67		$96909 67

Correct.

Audited 17th Feb., 1898.

JOHN T. GRANGE, W. J. BLACK, } Auditors.

Abstract of Receipts and

COUNTY OF LENNOX

EXPENDITURES.

Debentures	$ 4800 00
Interest	5958 00
Administration of Justice	5751 55
Auditors	60 00
Contingent	1761 28
County Council	582 80
Court House	239 77
Jail	388 89
Printing and Stationery	547 70
Insurance	403 03
Wolf Scalps	10 00
Legislative Grant to Public Schools	2130 00
Napanee High School	3000 00
Newburgh High School	1650 00
Public Instruction	280 05
License Refund	25 00
Salaries	3075 90
Poor Schools	890 00
Model School	200 00
Registry Office	163 28
Cash in Dominion Bank, December 31st, 1897	5180 02
Cash on hand	80
	$37098 87

Expenditures for the Year 1897

AND ADDINGTON.

RECEIPTS.

	Arrears of Rate of 1896.	*Assessment of 1897.*	*Amount Paid Treasurer.*	*County Rate Unpaid.*
Bath	$ 300 00	$ 300 00	$ 300 00	$ 300 00
Adolphustown	.....	1104 54	1104 54	.....
Amherst Island	692 41	1162 41	692 41	1162 41
Camden	.....	5370 13	2100 00	3270 13
Denbigh, A. & A	.....	154 65	.....	154 65
Ernesttown	4068 06	5368 06	7268 06	2168 06
North Fredericksburgh	2029 58	2030 58	3529 58	530 58
South Fredericksburgh	2061 24	2061 24	2061 24	2061 24
Kaladar, A. & E	206 79	206 79	206 79	206 79
Napanee	2100 00	2100 00	2100 00	2100 00
Newburgh	318 87	318 87	318 11	319 63
Richmond	2836 41	2836 41	2836 41	2836 41
Sheffield	1632 95	1632 95	2232 95	1032 95
Back Taxes	.....	.....	6 47	.....
Public Instruction	.....	.....	135 00	.....
Poor Schools	.....	.....	490 00	.....
Administration of Justice	.....	.....	2079 72	.....
Jury Fees	.....	.....	60 44	.....
License	.....	.....	264 00	.....
Wolf Scalps	.....	.....	4 00	.....
Insurance Refund	.....	.....	286 65	.....
Interest	.....	.....	229 34	.....
Public Schools, Leg. Grant	.....	.....	2130 00	.....
Cash on hand Dec. 31, 1896	.....	.....	6662 36	.....
	$ 16246 31	$ 24646 63	$ 37098 07	$ 16142 85

Correct. Audited Feb. 17th, 1898.

JOHN T. GRANGE, W. J. BLACK, } Auditors.

DETAILED STATEMENT

OF

RECEIPTS AND EXPENDITURES

FOR THE

COUNTY OF LENNOX & ADDINGTON

FOR THE YEAR 1897.

RECEIPTS.

County Rate.

BATH.

1897			
January	9,	Cash from Treasurer, rate 1896.....	$ 299 56
May	8,	" " "	44
			$300 00

ADOLPHUSTOWN.

1897			
November	1,	Cash from Treasurer, rate 1897.....	$ 500 00
	29,	" " "	604 54
			$1104 54

AMHERST ISLAND.

1897			
March	22,	Cash from Treasurer, rate 1896.....	$ 265 56
April	7,	" " "	148 88
July	5,	" " "	277 97
			$692 41

CAMDEN.

1897			
Decembr	29,	Cash from Treasurer, rate 1897.....	$ 1500 00
	29,	" " "	600 00
			$2100 00

ERNESTTOWN.

1897			
January	7,	Cash from Treasurer, rate 1896.....	$ 1250 00
	20,	" " "	600 00
Feb'y	10,	" " "	635 00
	23,	" " "	950 00
July	29,	" " "	633 06
Decembr	20,	" " 1897.....	3200 00
			$7268 06

NORTH FREDERICKSBURGH.

1897			
January	5,	Cash from Treasurer, rate 1896.	$ 1000 00
Feb'y	8,	" " "	500 00
March	16,	" " "	529 58
Decembr	31,	" " 1897.....	1500 00
			$3529 58

SOUTH FREDERICKSBURGH.

1897			
January	6,	Cash from Treasurer, rate 1896.....	$2061 24

KALADAR, ANGLESEA & EFFINGHAM.

1897			
July	8,	Cash from Treasurer, rate 1896.....	$ 43 58
Decembr	9,	" " "	163 21
			$206 79

NAPANEE.

1897			
January	5,	Cash Town Treasurer, rate 1896.....	$ 1200 00
	6,	" " "	900 00
			$2100 00

NEWBURGH.

1897			
Feb'y	20,	Cash from Treasurer, rate 1896.....	$ 97 32
March	18,	" " "	220 79
			$318 11

RICHMOND.

1897			
January	12,	Cash from Treasurer, rate 1896	$ 924 15
Feb'y	2,	" " "	600 00
March	3,	" " "	800 00
April	6,	" " "	512 26
			$2836 41

SHEFFIELD.

1897			
Feb'y	17,	Cash from Treasurer, rate 1896.....	$ 700 75
April	8,	" " "	200 00
July	10,	" " "	450 00
August	2,	" " "	228 00
Nov.	15,	" " "	54 20
Decembr	6,	" " 1897.....	600 00
			$2232 95

Sheffield Back Taxes.

1897			
May	1,	Cash from Canada Company on Lots 28, con. 3, and w ½ 16, con. 6.....	$6 47

Public Instruction.

1897			
July	7,	Cash F. Burrows, fees entrance examination.	$ 26 00
December	4,	Provincial Treasurer, P. S. Leaving and Entrance Class.....	85 00
	17,	F. Burrows, Entrance examination fees....	24 00
			$185 00

Poor Schools.

1897			
August	12,	Cash from Provincial Treasurer, grant 1897..	$490 00

Administration of Justice.

1897			
January	6,	Cash from Provincial Treasurer	$175 86
March	8,	J. A. Carscallen, fines	1 00
	9,	A. Storms, fines	20
April	3,	Provincial Treasurer	671 86
May	11,	Provincial Treasurer	261 57
June	7,	Jas. Daly, fines	4 00
July	27,	G. M. Bebee, fines	1 00
August	16,	J. A. Carscallen, fines	1 00
Sept.	10,	H. S. Davy, fines	1 00
	13,	James Daly, fines	11 00
	15,	Anson Storms, fines	1 05
	20,	Provincial Treasurer	932 18
Decembr	15,	Anson Storms, fines	6 00
	31,	James Aylsworth, fines	12 00
			$2079 72

Jury Fees.

1897			
January	7,	Cash Clerk Third Division Court	$ 9
	7,	" Fifth "	2 20
	11,	" County and Assize Court	13 50
	13,	" Second Division Court	1 01
	14,	" First "	6 98
	25,	" Fourth "	2 67
Feb'y	1,	" Seventh "	3 99
August	2,	" County and Assize Court	30 00
			$60 44

License.

1897			
March	1,	Cash Wm. Drummond, one-horse rig	$ 25 00
	16,	E. S. Lapum, auctioneer	8 00
	31,	Peter Vandewaters, auctioneer	8 00
April	17,	P. F. Carscallen, auctioneer	8 00

April	19,	Cash P. A. Mabee, two-horse rig	$ 35 00
	24,	E. D. Robinson, one-horse rig	25 00
May	11,	Geo. Alexander, foot pedlar	10 00
	27,	J. C. Connoly, two-horse rig	35 00
June	7,	E. D. Robinson. two-horse rig	35 00
Sept.	25,	Marshall Granger, auctioneer	8 00
October	6,	John Denyes, auctioneer	8 00
Nov.	5,	H. W. Huff, auctioneer	8 00
	17,	R. R. Finkle, auctioneer	8 00
Decembr	4,	H. Vankoughnett, auctioneer	8 00
	14,	Arch. Carscallen, two-horse rig	35 00
			$264 00

Wolf Scalps.

1897			
Sept.	28,	Cash from Provincial Treasurer Ontario	$ 4 00

Insurance.

1897			
June	19,	Cash J. W Metzler cancellation and refund	$22 50
July	5,	T. G. Davis, cancellation and refund	139 13
	5,	Thos. Sevington, cancellation and refund	51 70
	5,	Refund and cancellation, Caledonian Insurance	37 20
	5,	Agent North British, refund and cancellation	36 12
			$286 65

Interest.

1897			
January	6,	Cash R. Mill on overdue County Rate	$ 1 72
	6,	Wm. Charters "	2 03
	6,	Treasurer of Bath, "	44
Feb'y	20,	" Newburgh "	2 68
March	13,	" Newburgh "	76
	17,	" N. Fredericksburgh	10 30
	22,	" Amherst Island	9 44

April	6,	Cash Treasurer of Richmond County Rate.....	$ 21 80
	6,	" Amherst Island	1 12
July	5,	" Amherst Island	3 91
	8,	" Kaladar "	6 42
	29,	" Ernesttown "	36 05
Nov.	15,	" Sheffield "	34 09
December	9,	" Kaladar "	4 08
	31,	Dominion Bank.....	95 00
			$229 34

Public Schools Legislative Grant.

1897			
July	1,	Cash from Provincial Treasurer of Ontario...	$2130 00

EXPENDITURE.

Debentures.

1897			
January	5,	Cash paid debenture No. 16, By-law 85.....	$4800 00

Interest.

1897		
January	Cash paid Coupons.....	$3051 00
July	" "	2907 00
		$5958 00

Administration of Justice.

1897			
January	8,	Cash Potter & Blanchard, livery for Judge...$	4 00
	9,	Wm. Miller, board of audit.....	10 00
	9,	J. C. Carscallen, "	2 70
	9,	Allen Oliver, "	3 00

January	11,	Cash Pollard Printing Co.	149 93
	11,	" stationery	20 45
	11,	E. K. Bowen, crier	14 60
	11,	S. C. Warner, services C. P. and C. C. A	305 57
	11,	George D. Hawley, Sheriff	319 09
	11,	H. W. Huff, constable	22 23
	12,	George Keller, constable	3 34
	12,	Sidney Scott, milk for goal	18 00
	12,	A. W. Grange & Bro., goal supplies	19 29
	12,	George S. Hinch, constable	2 50
	12,	J. W. Denyes, constable	12 00
	13,	J. L. Boyes, prison clothing	10 95
	13,	H. Bradshaw, V.S.	8 75
	14,	W. B. Perry, constable	16 80
	14,	" D. C	6 00
	14,	Fred Wiskin, "	9 00
	14,	Charles Stevens, printing	58 68
	14,	W. S. Detlor, goal supplies	7 56
	15,	J. W. Cheetham, D. C	4 50
	16,	Peter Vandewaters, D. C	18 00
	16,	Thomas Jamieson, goal supplies	12 60
	16,	Daniel Davern, constable, D. C	9 00
	16,	" special	15 20
	20,	L. Way, livery, constable	10 00
		Ebenezer Perry, constable	4 91
	21,	J. F. Smith, goal supplies	14 25
	21,	James Emberson, constable D.C	16 50
	23,	Walter Exley, goal supplies	8 02
	29,	E. N. McKim, constable, livery	7 50
	29,	P. McKim, constable	10 50
	30,	E. H. Sills, H C.C., expenses	24 71
March	27,	Zina Ham, Bailiff book	5 00
April	12,	J. R. Fraser, services Board of Audit	2 50
	12,	J. C. Carscallen, services Board of Audit	2 70

January	13,	Cash S. C. Warner, services C.P.	$ 96 50
	13,	Pollard Ptg. Co., printing and stationary	62 36
	13,	J. W. Cheetham, constable	3 00
	13,	G. D. Hawley, sheriff	190 92
	14,	Jerry Storms, constable	2 00
	14,	J. C. Huffman, coroner re Philips	7 50
	15,	W. B. Perry, constable	21 90
	17,	H. W. Huff, constable	2 57
	17,	P. F. Carscallen, coroner re Waters	12 90
	17,	P. F. Carscallen, coroner re Wood	11 00
	17,	P. F. Carscallen, bailiff's cash book	2 15
	17,	L. Way, constable, livery	6 00
	17,	W. Mowat, goal supplies	13 92
	17,	R. C. Shorey, constable D.C.	1 50
	17,	M. S. Carscallen, constable D.C.	3 00
	20,	Sidney Scott, milk for goal	24 00
	20,	Joseph Doust, supplies to Registrar	18 00
	20,	" " Sheriff	12 00
	21,	R. A. Leonard, Med. witness re Philips	5 00
	23,	Walter Exley, goal supplies	8 65
	23,	Thos. Jamieson, "	6 45
	23,	R. Lawson, "	5 88
May	5,	E. A. Rikely, "	16 95
	11,	C. D. Clark, M.D., witness fees re Williams	10 00
	11,	E. Tyner, witness fees re Williams	4 90
	11,	Jas Coughlin, " "	4 90
	11,	Sam. Kirk, " "	4 80
	11,	Philip Murphy, " "	4 80
	11,	John J. Tyner, " "	4 90
	11,	John Morrison, " "	4 90
	11,	D. E. Rose, " "	4 50
	11,	Dr. Northmore, " "	4 00
	11,	Samuel Cuddy, constable	2 50

May	11,	Cash D. Craigen, constable	$ 2 50
	11,	Joseph Medcalf, Queen vs. Troy	5 50
	11,	Joseph P. Rogers, "	17 50
	11,	Richard Glynn, "	43 95
	11,	Chief Rankin, "	11 30
	11,	Chief Rose, "	11 80
	11,	Wm. McLeod, "	5 50
	12,	H. Vankoughnet, witness	3 00
	12,	Witness fees, Queen vs. McCarney	61 20
	13,	R. Richardson, Queen vs. Troy	2 00
	13,	G. M. Elliott, "	2 00
	13,	George Post, witness, Queen vs. Troy	2 00
	15,	J. Rogers, " Hughes	4 50
	15,	Wm. McLeod, " "	4 50
	15,	Chief Rankin, " "	4 50
	15,	Grand Jurors, Spring Assize	128 90
	15,	Petit Jurors, Spring Assize	638 80
	17,	R. A. Leonard, M.D., vs. Hughes	12 00
	17,	J. W. Cheetham, constable	15 00
	17,	R. A. Leonard, M.D., vs. Troy	6 00
	18,	P. M. McCabe, constable, Assize	15 00
	18,	Frank Bowen, "	15 00
	19,	Maggie McLeod, witness re Troy	2 00
	19,	Maggie McLeod, witness re Hughes	3 00
	19,	James Emberson, constable	15 00
	19,	Alex. Lafferty, constable	15 00
	19,	D. York, constable	15 00
	20,	C. A. Anderson, livery for Judge	2 00
	20,	E. N. Huff, constable	15 00
	20,	Jno. Loucks, constable	15 00
	20,	H. W. Huff, constable, special	1 50
	28,	M. McCabe, constable, special	1 50
	31,	James Flenloft, sheriff Lambton Co., re Troy	1 06

June	3, Cash	Chas. Airhart, constable	$ 16 45
	9,	John Vanalstine, witness re Loucks	11 00
	9,	John Thomson, "	11 00
	9,	Samuel Cuddy, witness and constable	8 35
	9,	Daniel Humphrey, witness re Loucks	4 50
	9,	John Foley, witness re Loucks	4 50
	9,	Mary A Wagar, witness re Loucks	4 50
	9,	Thos. Armstrong, witness re Loucks	8 25
	9,	A. Loucks, witness re Loucks	9 25
	9,	H. Perry, witness re Campbell	7 95
	9,	Grand jurors, June session	67 20
	8,	Petit jurors, June session	184 60
	10,	P. M. McCabe, constable	3 00
	11,	E. N. Huff, constable	3 00
	11,	E. H. Sills, constable	3 00
	11,	D. York, constable	3 00
	12,	Frank Bowen, constable	3 00
	12,	Jas. Dillenbeck, witness re Campbell	1 65
	12,	Mary Dillenbeck, witness re Campbell	1 65
	18,	Alex. Lafferty, constable	3 00
	18,	J. W. Cheetham, constable	3 00
	18,	John Loucks, constable	3 00
	18,	Moses Lessard, witness re Campbell	7 95
	18,	Moses Lessard, witness re Campbell	7 95
	18,	Robt. Campbell, witness re Campbell	7 95
	18,	Robt. Campbell, witness re Campbell	7 95
	23,	H. W. Wilson, witness re Williams	10 00
	23,	S. S. Lazier, witness re Campbell	3 50
	24,	James Emberson, constable	3 00
	25,	Wilmot Oliver, witness re Davy	2 90
	25,	James Thompson, witness re Davy	2 80
	29,	J. R. Perry, witness re Troy	8 00
July	3,	S. C. Warner, C. P. and C. C. A	252 92
	3,	J. R. Fraser, Board of Audit	2 50
	3,	J. C. Carscallen "	2 70

July	5, Cash	E. H. Sills, fees H. C. C.	$ 20 92
	5,	Pollard Printing Co., stationery	29 55
	5,	E. K. Bowen, Crier	25 20
	5,	Wm. Templeton, printing	75 98
	5,	R. Lawson, goal supplies	6 54
	5,	G. D. Hawley, Sheriff	353 38
	5,	T. A. Huffman, supplies	31 93
	6,	B. H. Henry, stationery	8 75
	6,	R. C. Shorey, constable, D.C	1 50
	7,	J. F. Smith, supplies	30 81
	8,	Mrs. L. S. Clark, work	1 25
	8,	P. H. McKim, constable, re Waters	4 50
	8,	P. McKim, "	10 50
	8,	P. Garret, "	5 00
	18,	Sidney Scott, milk	14 00
	22,	S. Cuddy, account	9 30
	22,	S. Cuddy, balance of account re Loucks	3 67
	22,	Dennis Craigen, " "	3 50
	22,	James Smart, Sheriff L. & G	1 06
	26,	E. A. Rikely, goal supplies	21 70
	28,	Geo. Sullivan	14 65
August	5,	S. McCullough, constable	10 00
	14,	W. Mowat, gaol supplies	2 92
	18,	E. H. Sills, H. C. C. special services	10 00
	31,	P. F. Carscallen, coroner	9 00
Sept.	20,	David York, special guard	8 00
	27,	E. H. Sills, constable re Wilson	10 00
October	14,	J. R. Fraser, Board of Audit	4 00
	14,	John Carscallen, "	4 20
	15,	H. W. Huff, constable	14 06
	15,	S. C. Warner, C. C. A. and C. P	150 41
	15,	E. H. Sills, balance account, constable	12 60
	15,	Pollard Printing Co	33 15
	15,	David York, special guard	17 00

October	16, Cash	J. W. Cheatham, constable	$ 9 00
	16,	W. Mowat, supplies	18 32
	16,	J. D. Bissonnette, coroner	6 20
	19,	E. B. Perry, constable	3 00
	19,	J. C. Ruse, constable re Wilson	8 60
	19,	J. Higgins, constable re Wilson	8 60
	19,	E. Rikely, goal supplies	22 30
	19,	Sidney Scott, milk for goal	16 00
	20,	Z. A. Vanluven, jailor, postage	4 93
	20,	Wm. Templeton, printing	52 66
	21,	G. D. Hawley, Sheriff	163 49
	21,	Joseph Doust, stationery	15 00
	23,	D. A. Clute, constable, D. C	10 50
	23,	T. A. Huffman, goal supplies	12 59
	27,	George Hope, sheriff, Hastings	3 06
	27,	J. O. Proctor, sheriff, N. and D.	1 03
	27,	R. Lawson, jail supplies	8 43
	29,	J. F. Smith, jail supplies	15 55
Nov.	5,	I. Parks, balloting for jurors	12 00
	8,	David York, special guard	20 00
	10,	F. Bezo, work	1 00
	17,	R. R. Finkle, constable D. C.	1 50
	22,	J. E. Rogers, witness and constable re Hughes	17 00
	22,	W. J. McLeod, witness and constable re Hughes	5 50
	23,	Roger Richardson, witness re Hughes	1 00
	23,	Wm Harrigan, constable re Hughes	8 90
	23,	Charles McMason, witness re Hughes	12 50
	23,	Chief Rankin, constable and witness	9 30
	23,	R. A. Leonard, M.D., witness re Hughes	4 00
	24,	Mrs. M. McLeod, witness re Hughes	1 00
	24,	E. N. Huff, constable	3 00
	24,	Grand jurors, assizes	68 00

Nov.	24,	Cash Petit jurors	$ 247 90
	26,	Frank Bowen, constable	4 50
	27,	E. H. Sills, constable	3 00
	30,	D. York, constable	3 00
	30,	P. McCabe, constable	3 00
Dec.	1,	J. W. Cheetham, constable	3 00
	1,	James Emberson, constable	3 00
	7,	John Loucks, constable	3 00
	8,	H. W. Huff, constable	3 00
	11,	D. York, death watch Troy	20 00
	15,	Grand Jurors Dec. session	69 40
	15,	Petit Jurors, Dec. session	188 40
	17,	J. L. Boyes, jail supplies	7 20
	17,	Frank Bowen, constable	3 00
	17,	Wm. Miller, balloting for jurors	12 00
	17,	J. R. Perry, witness re Hughes	4 00
	18,	W. H. Wilkison, Board of Audit	20 00
	18,	W. H. Wilkison, Judge, selecting jurors	16 00
	18,	B. E. Aylsworth, warden, selecting jurors	16 00
	18,	S. C. Warner, C.P., selecting jurors	16 00
	18,	G. D. Hawley, sheriff, selecting jurors	16 00
	18,	Irvine Parks, Treas., selecting jurors	16 00
	18,	Alex. Lafferty, constable	3 00
	18,	P. M. McCabe, constable	3 00
	18,	E. N. Huff, constable	3 00
	18,	D. York, constable	3 00
	18,	J. W. Cheetham, constable	3 00
	18,	C. A. Anderson, livery for judge	2 00
	18,	Jas. Emberson, constable	3 00
	21,	John Loucks, constable	3 00
	31,	E. H. Sills, H.C.C.	3 00

Auditors.

1897				
Feb'y	27,	Cash John T. Grange, auditor	$	30 00
March	6,	P. A. Mabee, auditor		30 00
			$	60 00

Contingent.

1897				
January	6,	Cash Treasurer Napanee, Hydrant rental	$	25 35
	12,	Treasurer Richmond, County Grant re Masters		35 20
	12,	Treas. Richmond, grant, Kingsford bridge		24 00
	12,	Treas. Richmond, grant Boundary bridge		5 00
	12,	Treas. Richmond, grant re Dunn, idiot		38 15
	12,	Treas. Richmond, grant, J. C. Clark, lunatic		21 80
	29,	W. G. Wilson, account		8 85
	30,	W. G. Wilson, account, County Council Elections		31 90
	30,	H. Keech, deputation to Toronto		15 00
	30,	Jas. Bryden, deputation to Toronto		15 00
	30,	F. Burrows, postage		6 50
	30,	Irvine Parks, postage		4 10
	30,	Thos. Symington, services committee		5 00
Feb'y	1,	Addington Farmers' Institute		25 00
	2,	Vic. Industrial School, re Kennedy		26 00
	2,	J. A. Clark, Kingston General Hospital		250 00
	2,	E. O. Clark, County Council election		72 50
	2,	E. O. Clark, Nominating officer		29 80
	3,	W. H. Rikely, Nominating Officer		29 75
	3,	W. H. Rikely, County Council Election		5 00
	3,	James Herring, County Council Election		5 00
	5,	N. B. Miller, County Council Election		46 00
	5,	A. Winters, County Council Election		5 00
	5,	A Winters, Nominating Officer		29 30

Feb'y	6,	Cash John Hinch, Nominating Officer.....	$ 29 45
	6,	John Hinch, County Council Election...	114 55
	6,	James Aylesworth, " ..	43 00
	6,	Lennox Farmers' Institute.....	25 00
	13,	Dr. Grant, examination of lunatic.....	5 00
	26,	Chas. Welbanks, County Council Election	10 75
March	8,	Newsome & Co., Dating Stamp	3 25
	9,	O. L. Herring, Gas Co. account	12 43
	10,	Davis & Henderson, Municipal Registers	25 50
	16,	Paul Stein, County Council Election....	8 00
	16,	Moses Lessard, "	5 75
	17,	Redford Dorland, "	5 00
	17,	Max Robinson, "	5 00
	17,	W. H. Moutray, "	5 00
	17,	Thos. F. Dunham, Nominating Officer...	27 80
	17,	W. F. Hall, Premium on Bond	67 50
May	13,	Water Rates	32 94
June	2,	W. G. Wilson, postage	10 05
	2,	D. Winters, damage	30 00
	5,	I. Parks, postage, etc.....	12 05
	5,	Bell Telephone Co., rent and message..	10 45
	7,	Paul & Ming, coffin for vagrant.....	11 00
	10,	Victoria Industrial School, re Kennedy..	26 00
	10,	Napanee Gas Co.....	6 24
	11,	Hydrant rental	25 00
	11,	Telephone re Carney	85
	19,	F. Burrows, postage.....	7 00
	19,	Teachers' Institute	25 00
July	23,	W. H. Wilkison, arbitrator S. S. 7, Sheffield....	12 00
	23,	F. Burrows, arbitrator, S.S. 7, Sheffield..	12 00
	26,	W. F. Hall, agt. premium on bond.....	30 00
	29,	Wm. Fraser, Treasurer Ernesttown re Burley	10 00

July	29,	Cash Wm. Fraser, Treasurer Ernesttown, re Presley	$ 16 40
August	13,	A. V. Price, arbitrator S. S. 7, Sheffield	6 40
	16,	Jas. Bryden, re Otter Creek bridge	44 80
	26,	Victoria Industrial School, re Kennedy	8 00
	31,	Discount on overdraft	25
Sept.	20,	David York, work C. H. grounds	2 00
	30,	Discount on overdraft	1 20
Oct.	2,	Jas. Richardson, hauling coal	7 25
	2,	John Downer, cutting and caring for lawn	19 87
	30,	Discount on overdraft	50
Nov.	30,	Discount on overdraft	30
Dec.	3,	F. E. Vanluven, coal	147 00
	3,	Napanee Water Works Co.	13 59
	11,	W. G. Wilson, law costs	14 00
	11,	W. G. Wilson, postage	11 65
	11,	Jas. Bryden, repairs Otter Creek bridge	19 80
	13,	Napanee Gas Co.	9 31
	16,	I. Parks, postage and expressage	8 60
	17,	F. Burrows, postage	7 60
	21,	Bell Telephone Co., Rental	10 00
			$1761 28

County Council.

1897.			
January	30,	Cash Indemnity to Members, January session.	$ 144 70
	30,	J. W. Cheetham, messenger	7 50
June	5,	Members' Indemnity, June session	144 70
	5,	W. A. Martin, on committee	6 00
	5,	J. C. Carscallen, "	2 70
	5,	B. E. Aylsworth, "	3 50
	5,	Thos. Symington, "	2 50
	5,	J. W. Cheetham, messenger	7 50
	8,	B. E. Aylsworth, on committee	3 50
July	24,	Allen Oliver, "	3 00

Dec.	11,	Cash Members' Indemnity	$ 144 70
	11,	J. W. Cheetham, messenger	7 50
	11,	W. A. Martin, committee	4 50
	11,	B. E. Aylsworth, "	3 50
	11,	" "	10 50
	11,	" "	3 50
	11,	Allen Oliver "	6 00
	11,	Hiram Keach "	10 60
	11,	Thos. Symington "	2 50
	11,	T. C. Carscallen "	2 70
	11,	C. R. Allison "	4 00
	11,	Chas. Riley "	8 50
	11,	Jesse Amey "	3 70
	13,	T. Symington, chairman Co. property	25 00
	16,	B. E. Aylsworth, Warden	25 00
			$ 582 80

Court House.

1897.			
Feb'y.	12,	Cash A. W. Grange & Bro., account	$ 16 17
March	27,	Peter Smith, cutting wood	4 00
May	5,	James Richardson, work	6 00
	5,	Geo. Sandford, trees	5 00
	21,	W. Mowat, carpet. Judge's chambers	69 17
June	7,	James Harmer, flower beds	15 00
	7,	Boyle & Son, flag	30 00
	7,	Boyle & Son, supplies	11 07
	8,	M. S. Madole, work	30 46
	14,	C. L. Shannon, supplies	5 90
July	19,	Thos. Huffman, work	2 00
Nov.	20,	James Richardson, work	6 00
Dec.	13,	M. S. Madole, work and supplies	16 90
	20,	Boyle & Son, work and supplies	21 10
	20,	G. L. Mair, work	1 00
			$ 239 77

Jail.

1897.				
Jan'y	30,	Cash	James Richardson, work	$ 8 00
Feb'y	2,		Robt. Light, work	16 00
	2,		J. R. Dafoe, coal	84 00
	23,		C. E. Bartlett, coal	30 00
March	27,		James Richardson, work	22 00
	27,		Charles Smith, work	75
May	19,		G. Nelson, work	1 00
June	5,		G. L. Mair & Bro., work	20 48
	5,		S. W. Pringle, work	20 47
	5,		Jas. Richardson	75
	5,		R. Light, wood	2 40
	7,		Boyle & Son, supplies	15 89
	7,		J. R. Dafoe, coal	78 00
	19,		John Conger, mortar	1 50
July	14,		Embury, Greer & Co, supplies	3 88
Dec.	13,		Robt. Light, wood	5 55
	13,		M. S. Madole, supplies	64 28
	17,		Carscallen Bros., wall paper	7 07
	18,		Thos. Meaghar, lime	1 20
	18,		R. Richardson, work	5 00
	18,		J. Woodcock, work	2 00
	18,		Sam Kelly, cartage	50
	20,		Boyle & Son, account	1 17
	22,		James Richordson, work	2 00
				$ 388 89

Printing and Stationery.

1897.				
January	30,	Cash	Wm. Templeton, printing	$ 9 90
Feb'y.	2,		Joseph Doust, supplies	40 50
	3,		Napanee Star, printing	99 36
June	5,		Wm. Templeton, printing	25 42
	5,		Napanee Express, printing	6 00

June	7,	Cash T. S. Henry, stationery	$ 5 16
	9,	Chas. Stevens, advertising	4 00
July	14,	Pollard Printing Co., printing	225 00
Dec.	11,	Wm. Templeton, printing	77 82
	11,	Napanee Express, advertising	4 30
	13,	Napanee Star, printing	36 82
	15,	I. J. Lockwood, stationery	2 97
	22,	Wm. Templeton, advertising	4 00
	28,	A. E. Paul, stationery	1 00
	29,	B. H. Henry, stationery	5 45
			$ 547 70

Insurance.

1897.			
January	14,	Cash Premium, T. G. Davis' policies	$ 198 75
June	7,	Thos. Symington, premium, policy on County buildings	68 05
	21,	T. G. Davis, premium on policies on court house, jail and contents	128 55
July	6,	County Treasurer, exchange on draft	48
August	12,	T. G. Davis, premium on policy on jailor's residence	7 20
			$ 403 03

Wolf Scalps.

1897.			
July	8,	John Whitehead, bounty for one wolf	$ 10 00

Legislative Grant to Public Schools.

1897.			
July	14,	Cash Treas. of Camden, grant 1897	$ 513 00
	24,	" Adolphustown, "	63 00
	26,	" N. Fredericksburgh "	179 00
	29,	" Ernesttown "	380 00
	30,	" S. Fredericksburgh "	115 00
August	2,	" Sheffield "	228 00
	4,	" Richmond "	279 00

August	14,	Cash Treas. of Amherst Island grant 1897	111 00
	14,	" Kaladar, A and E "	141 00
	14,	" Denbigh, A and A "	121 00
			$2130 00

Napanee High School.

1897.			
Feb'y.	1,	Cash Balance of grant 1896-7	$ 2000 00
June	14,	Part of grant 1897-8	1000 00
			$3000 00

Newburgh High School.

1897.			
June	28,	Cash Paid Sec.-Treas. part grant 1897-8	$ 650 00
Dec.	22,	Paid Sec.-Treas. balance grant 1897-8	1000 00
			$1650 00

Public Instruction.

1897.			
January	2,	Cash Sec.-Treas. S.S. 13, Ernesttown, Government bonus	$ 5 00
	2,	Sec.-Treas., S.S. 13, Ernesttown, County bonus	5 00
	8	T. S. Henry, stationery	5 50
	21,	Section 4, Ernesttown, County bonus	5 00
	21,	Section 4, Ernesttown, Govern't bonus	5 00
May	15,	D. A. Nesbit, services on Board Examiners	4 70
	15,	F. Burrows, services on Board of Examiners	4 00
	15,	H. M. Deroche, services on Board of Examiners	4 00
July	19,	T. M Henry, presiding at examinations at Bath	19 00
	21,	F. Burrows, examinations at Bath	19 00

August	2,	Cash T. S. Henry, account, stationery	$ 9 10
	13,	A. E. Lang, services at Bath entrance examinations	19 00
	28,	F. Burrows, meeting of Board, postage..	5 00
	28,	H. M. Deroche " "	4 00
	28,	D. A. Nesbit " " Mileage..	4 70
Sept.	11,	I. Mathewson, presiding exams. at Bath	10 60
Dec.	18,	D. A. Nesbit, teachers' exams.	46 10
	18,	F. Burrows, postage, etc.	30 65
	18,	H. M. Deroche, Board of exams.....	44 70
	20,	Sec.-Treas. S.S. 3 Sheffield, Government bonus	5 00
	20,	Sec.-Treas., S. S. 3, Sheffield, County bonus	5 00
	28,	H. Mills, Treas., S. S. 19, Ernesttown, Government bonus	10 00
	28,	H. Mills, Treas., S. S. 17, Ernesttown, County bonus.....	10 00
			$ 280 05

LICENSE.

1897. Dec.	18,	Cash E. D. Robinson, refund.....	$ 25 00

Salaries.

Cash	E. H. Sills, H.C.C.....	175 90
	F. Burrows, School Inspector.....	700 00
	L. S. Clark, Turnkey	400 00
	Mrs. L. George, caretaker	49 98
	Mrs. A. Cheetham, caretaker.....	150 02
	Irvine Parks, County Treasurer.....	600 00
	Allan Ruttan, jail surgeon.....	75 00
	Z. A. Vanluven, jailor	525 00
	Mrs. Vanluven, matron.....	100 00
	W. G. Wilson, County Clerk	800 00
		$3075 90

Poor Schools.

1897.			
August	14,	Cash paid Treas. Denbigh, A. and A., Government Grant	$ 265 00
	14,	paid Treas., Denbigh, A. and A., County Grant	175 00
	14,	Treas. Kaladar, Government Grant	140 00
	14,	Treas. Kaladar County grant	140 00
	14,	Treas. Sheffield, Government Grant	85 00
	14,	Treas. Sheffield, County Grant	85 00
			$ 890 00

Model School.

1897.			
Dec.	20,	Cash paid Napanee Board of Education	$ 200 000

Registry Office.

1897.			
January	12,	Cash paid Hart & Riddell, index books	$ 153 68
Feb.	12,	A. W. Grange & Bro., account	1 40
Dec.	17,	T. H. Waller, account repairs	8 21
			$ 163 28

GOVERNMENT

COUNTY OFFICERS.

W. H. WILKISON, ESQ.,	Judge, County Court, Napanee.
GEO. D. HAWLEY, ESQ.,	Sheriff, Napanee.
W. P. DEROCHE, ESQ.,	Clerk County Court, Napanee.
S. GIBSON, ESQ.,	Registrar of Deeds, Napanee.
S. C. WARNER, ESQ.,	County Attorney, and Clerk of the Peace.
Z. A. VANLUVEN, ESQ.	Gaoler, Napanee.
L. S. CLARK, ESQ.,	Turnkey, Napanee.
MRS. VANLUVEN,	Matron, Napanee.
S. S. LAZIER, ESQ.,	Local Master, Belleville.

Officers Appointed

BY THE COUNCIL OF THE

COUNTY OF LENNOX & ADDINGTON

1898

Warden	JAMES BRYDEN	Flinton
Treasurer	IRVINE PARKS	Napanee
Clerk	W. G. WILSON	Napanee
Auditors	J. T. GRANGE	Napanee
	W. J. BLACK	Napanee
Board of Audit	HIRAM KEECH	Tamworth
Criminal Justice Act	JOHN CARSON	Napanee
Gaol Surgeon	DR. LEONARD	Napanee
Caretaker C. H.	GEO. S. HINCH	Napanee
High Chief Constable	E. H. SILLS	Napanee

Education.

Inspector Public Schools	F. BURROWS	Napanee
Board of Examiners	F. BURROWS	Napanee
	D. A. NESBIT	Newburgh
	H. M. DEROCHE	Napanee

Trustees Coll. Inst. and High Schools.

NAPANEE COLLEGIATE:

D. H. PRESTON,
G. H. COWAN,
NELSON WAGAR.
J. P. HANLEY,
JOHN COATES,
J. L. BOYES.

NEWBURGH HIGH SCHOOL.

JOHN H. PATTERSON,
HENRY PAUL,
REV. JOS. GANDIER,
J. F. TAYLOR,
PETER FAIRBAIRN.

Municipal Council

—OF THE—

COUNTY OF LENNOX & ADDINGTON.

1888

1st County Council Division, (Highlands.)
JAMES BRYDEN, Flinton P.O.
HIRAM KEECH, Tamworth P.O.

2d County Council Division, (Camden.)
CHARLES RILEY, Camden East P.O.
WILLIAM ALFRED MARTIN, Moscow P.O.

3d County Council Division, (Ernesttown.)
BOWEN EBENEZER AYLSWORTH, Bath P.O.
JESSE AMEY, Ernesttown Station.

4th County Council Division, (U E. L.)
CYRUS R. ALLISON, Parma P.O.
JOHN C. CARSCALLEN, Napanee P.O.

5th County Council Division, (Napanee.)
ALLEN OLIVER, Deseronto P.O.
THOMAS SYMINGTON, Napanee P.O.

Clerks and Treasurers

OF MINOR MUNICIPALITIES WITHIN THE

COUNTY OF LENNOX & ADDINGTON.

ADOLPHUSTOWN—

R. Dorland, Clerk ..... Dorland
J. H. Trumpour, Treasurer ..... Dorland

AMHERST ISLAND—

W. H. Moutray, Clerk ..... Stella
J. S. Neilson, Treasurer ..... Stella

BATH—

Max Robinson, Clerk ..... Bath
Fred W. Armstrong, Treasurer ..... Bath

CAMDEN—

John Hinch, Clerk ..... Centreville
J. S. Lochhead, Treasurer ..... Centreville

DENBIGH, ABINGER & ASHBY—

Paul Stein, Clerk ..... Denbigh
John Lane, Treasurer ..... Denbigh

ERNESTTOWN—

E. O. Clark, Clerk ..... Odessa
W. M. Fraser, Treasurer ..... Odessa

NORTH FREDERICKSBURGH—

A. B. Sexsmith, Clerk.....Bardolph
W. N. Doller, Treasurer.....Napanee

SOUTH FREDERICKSBURGH—

W. H. Rikley, Clerk.....Hayburn
Wm. Charters, Treasurer.....Hawley

KALADAR, ANGLESEA & EFFINGHAM—

Moses Lessard, Clerk.....Flinton
Wm. Campbell, jr., Treasurer.....Flinton

NAPANEE—

Jas. E. Herring, Clerk.....Napanee
Robert Mill, Treasurer.....Napanee

NEWBURGH—

Chas. Welbanks, Clerk.....Newburgh
Henry Paul, Treasurer.....Newburgh

RICHMOND—

A. Winters, Clerk.....Selby
W. E. Hazzard, Treasurer.....Selby

SHEFFIELD—

Jas. Aylsworth, Clerk.....Tamworth
Hiram Keech, Treasurer.....Tamworth

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